

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140647

FILED
Mar 31, 2009
Secretary of State

Entity Name: TRI-STAR PRODUCTIONS INC.

Current Principal Place of Business:

5162 NW 74TH CT
COCONUT CREEK, FL 33073

New Principal Place of Business:

1109 VINTNER BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5162 NW 74TH CT
COCONUT CREEK, FL 33073

New Mailing Address:

1109 VINTNER BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: 04-3802002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MICHAEL
5162 NW 74TH CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

STEIN, MICHAEL
1109 VINTNER BLVD
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAEL, STEIN
Address: 5162 NW 74TH CT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAEL, STEIN
Address: 1109 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL STEIN

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date