

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044141

Entity Name: TRI-STATE GRADING, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

3975 POST ROAD
MELBOURNE, FL 32934 US

New Principal Place of Business:

2885 ELECTRONICS DR SUITE A6
MELBOURNE, FL 32935 US

Current Mailing Address:

3975 POST ROAD
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 20-4576671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, CHARLES A ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZABOR, DARIN
Address: 3975 POST ROAD
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP () Delete
Name: MCCARTHY, THOMAS T
Address: 1370 MORGAN CT
City-St-Zip: MELBOURNE, FL 32934 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZABOR, DARIN
Address: 3975 POST ROAD
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP (X) Change () Addition
Name: BELL, CHRISTOPHER D
Address: 2885 ELECTRONICS DR SUITE A6
City-St-Zip: MELBOURNE, FL 32935 US

Title: VPFO () Change (X) Addition
Name: BELL, VICTOR
Address: 2885 ELECTRONICS DR SUITE A6
City-St-Zip: MELBOURNE, FL 32935 US

Title: VPM () Change (X) Addition
Name: BELL, RICHARD W
Address: 2885 ELECTRONICS DR
City-St-Zip: MELBOURNE, FL 32935 US

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: DARIN ZABOR

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date