

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061574

FILED
Jun 21, 2010
Secretary of State

Entity Name: TRI STAR HOLDINGS GROUP, INC.

Current Principal Place of Business:

6499 N POWERLINE RD
SUITE 201
FT LAUDERDALE, FL 33309

New Principal Place of Business:

760 MCNAB RD
SUITE 201
POMPANO BEACH, FL 33060

Current Mailing Address:

6499 N POWERLINE RD
SUITE 201
FT LAUDERDALE, FL 33309

New Mailing Address:

760 MC NAB RD
POMPANO BEACH, FL 33060

FEI Number: 20-3348653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELLONE, ANTONIO
6499 N POWERLINE RD.
SUITE 201
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MELLONE, ANTONIO
760 MCNAB RD
POMPANO BEACH, FL 33060 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:

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MELLONE, ANTHONY F
Address: 760 MC NAB RD
City-St-Zip: POMPANO BEACH, FL 33060

Title: S
Name: COHEN, STEVEN
Address: 7485 GLENDEVON
City-St-Zip: DELRAY BEACH, FL 33446

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY MELLONE

CEO

06/21/2010

Electronic Signature of Signing Officer or Director

Date