## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000061574

Entity Name: TRI STAR HOLDINGS GROUP, INC.

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6499 N POWERLINE RD 760 MCNAB RD SUITE 201 SUITE 201

FT LAUDERDALE, FL 33309 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

6499 N POWERLINE RD 760 MC NAB RD

SUITE 201 POMPANO BEACH, FL 33060 FT LAUDERDALE, FL 33309

FEI Number: 20-3348653 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELLONE, ANTONIO
6499 N POWERLINE RD.
SUITE 201

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

SUITE 201 POMPANO BEACH, FL 33060 U FT LAUDERDALE, FL 33309 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