

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066999

Entity Name: TRISTAR DEVICES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5 SOUTH WATERVIEW DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

5 SOUTH WATERVIEW DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-0332741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LANE PRES.
5 SOUTH WATERVIEW DRIVE
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BAKER, LANE
Address: 5 SOUTH WATERVIEW DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: DST
Name: BAKER, CHERYL L
Address: 5 SOUTH WATERVIEW DRIVE
City-St-Zip: PALM COAST, FL 32137

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: LANE BAKER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date