

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000069

Entity Name: TRISTATE LENDING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

31087 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

143 WEST STREET
UNIT U
NEW MILFORD, CT 06776 US

Current Mailing Address:

143 WEST STREET
UNIT U
NEW MILFORD, CT 06776 US

New Mailing Address:

FEI Number: 26-1612765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
UNIT U
TALLAHASSEE, FL 32301 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: JAMES HENNESSEY

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENNESSEY, JAMES G
Address: 80 NORTH MAIN STREET UNIT 7-1
City-St-Zip: KENT, CT 06757 US

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: JAMES HENNESSEY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date