

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001781

Entity Name: TRI-STATE COURIER, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1051 STATIONSIDE DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

2879 CARDASSI DRIVE
OCOE, FL 34761

Current Mailing Address:

1051 STATIONSIDE DR.
WINTER GARDEN, FL 34787

New Mailing Address:

2879 CARDASSI DRIVE
OCOE, FL 34761

FEI Number: 26-1722964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDEO, SEEYU MR.
1051 STATIONSIDE DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BALDEO, SEEYU MR.
2879 CARDASSI DRIVE
OCOE, FL 34761 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: SEEYU BALDEO

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALDEO, SEEYU MR.
Address: 2879 CARDASSI DRIVE
City-St-Zip: OCOE, FL 34761

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: SEEYU BALDEO

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date