

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024497

Entity Name: TRIO STAR , INC

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

4030 CORONADO PKWY
203
CAPE CORAL, FL 33904 US

New Principal Place of Business:

6908 SUN & LAKE BLVD
SEBRING, FL 33872 US

Current Mailing Address:

4030 CORONADO PKWY
203
CAPE CORAL, FL 33904 US

New Mailing Address:

6908 SUN & LAKE BLVD
SEBRING, FL 33872 US

FEI Number: 26-2140600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIZ, SUSAN C
4030 CORONADO PKWY
203
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FAIZ, SUSAN C
6908 SUN & LAKE BLVD
SEBRING, FL 33872 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: SUSAN C FAIZ

09/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: FAIZ, SUSAN C
Address: 4030 CORONADO PKWY APT # 203
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: FAIZ, SUSAN C
Address: 6908 SUN & LAKE BLVD
City-St-Zip: SEBRING, FL 33872 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN C FAIZ

PDTS

09/25/2009

Electronic Signature of Signing Officer or Director

Date