2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026063

Entity Name: TRI-S SERVICES CORP

FILED Mar 07, 2011 Secretary of State

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

955 W. TAFT VINELAND RD 8237 SHUBERT ST. F ORLANDO, FL 32818

ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

955 W. TAFT VINELAND RD 8237 SHUBERT ST. F ORLANDO, FL 32818

ORLANDO, FL 32824

FEI Number: 26-2159334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESQUIVEL, SILVIA A
955 W. TAFT VINELAND RD
8237 SHUBERT ST.
FORLANDO, FL 32824 US
0RLANDO, FL 32824 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: SILVIA A. ESQUIVEL 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ESQUIVEL, SILVIA A Address: 8237 SHUBERT ST. City-St-Zip: ORLANDO, FL 32818

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: SILVIA A. ESQUIVEL MISS 03/07/2011