

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097807

Entity Name: TRI-STONE CORP

FILED  
Apr 06, 2010  
Secretary of State

**Current Principal Place of Business:**

2548 MANIKI DR.  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

2548 MANIKI DR.  
WEST PALM BEACH, FL 33407 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

SONG, CHANGHO  
2548 MANIKI DR.  
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SONG, CHANGHO  
Address: 2548 MANIKI DR.  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP  
Name: SONG, CHANGRAE  
Address: 2548 MANIKI DR.  
City-St-Zip: WEST PALM BEACH, FL 33407 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: CHANGHO SONG

P

04/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date