

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103975

Entity Name: TRI STAR CAPITAL, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

20715 5TH AVENUE WEST
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

20715 5TH AVENUE WEST
CUDJOE KEY, FL 33042 US

New Mailing Address:

930 ROUTE 22 WEST
BLAIRSVILLE, PA 15717 US

FEI Number: 45-5023085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY, SUITE 1
MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SERGENT, KEVIN B
Address: 20715 5TH AVENUE WEST
City-St-Zip: CUDJOE KEY, FL 33042

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: KEVIN B SERGENT

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date