

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037091

FILED
Mar 28, 2012
Secretary of State

Entity Name: TRI STAR MANAGEMENT GROUP, INC.

Current Principal Place of Business:

950 PENINSULA CORP. CIRCLE
2000
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORP. CIRCLE
2000
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0404780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWNE
920 ROBERTS ROAD
DELRAY BEACH, FL 33483 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: DPS
Name: BLAIR, SHAWNE W
Address: 920 ROBERTS ROAD
City-St-Zip: DELRAY BEACH, FL 33483

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: SHAWNE BLAIR

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date