

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057001

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: TRISTAR COMMUNICATIONS CORP.

**Current Principal Place of Business:**

1441 SW 12 AVENUE  
SUITE A  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

PMB 712, 7040 W. PALMETTO PARK ROAD  
SUITE 4  
BOCA RATON, FL 33433 US

**New Mailing Address:**

FEI Number: 65-0681257      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GROSS, NATHAN  
1441 SW 12 AVENUE  
SUITE A  
POMPANO BEACH, FL 33069 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: VP ( ) Delete  
Name: GROSS, NATHAN  
Address: 1441 SW 12 AVENUE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

Title: P ( ) Delete  
Name: GROSS, NATHAN  
Address: 1441 SW 12 AVENUE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

Title: S ( ) Delete  
Name: GROSS, NATHAN  
Address: 1441 SW 12 AVENUE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

Title: T ( ) Delete  
Name: GROSS, NATHAN  
Address: 1441 SW 12 AVENUE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NATHAN GROSS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date