2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2014
Secretary of State
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Entity Name: TRI STAR MANAGEMENT GROUP, INC.

Current Principal Place of Business:

950 PENINSULA CORP. CIRCLE
2000
BOCA RATON, FL 33487

Current Mailing Address:

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

FEI Number: 65-0404780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAIR, SHAWNE
920 ROBERTS ROAD
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DPS
Name	BLAIR, SHAWNE W
Address	920 ROBERTS ROAD
City-State-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: BLAIR , SHAWNE W DPS 04/18/2014

Electronic Signature of Signing Officer/Director Detail — Date