

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2009
Secretary of State**

DOCUMENT# F03000004823

Entity Name: NEWMARKET TRADING, INC.

Current Principal Place of Business:

310 N. WESTLAKE BLVD STE. 250
WESTLAKE VILLAGE, CA 91362

New Principal Place of Business:

Current Mailing Address:

PO BOX 14538
LONG BEACH, CA 90853

New Mailing Address:

FEI Number: 95-4745281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUEL, BILL
3006 20TH STREET
VERO BEACH, FL 32960 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: CP () Delete
Name: WAKANA, TAKAHIKO
Address: 23104 LOS CODONA AVE
City-St-Zip: TORRANCE, CA 90505

Title: VCVF () Delete
Name: BETTENCOURT, STEPHEN
Address: 2148 W ALLUVIAL
City-St-Zip: FRESNO, CA 93711

Title: D () Delete
Name: RIFE, ROBERT JR
Address: 1171 E LAQUINTA
City-St-Zip: FRESNO, CA 93720

Title: S () Delete
Name: MEYERS, BARRY
Address: 10747 BOBCAT LANE
City-St-Zip: ARROYO GRANDE, CA 93420

Title: T (X) Delete
Name: TORIUMI, TAKAHISHI
Address: 756 CEDAR POINT PLACE
City-St-Zip: THOUSAND OAKS, CA 93162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BETTENCOURT, STEPHEN
Address: 2148 W ALLUVIAL
City-St-Zip: FRESNO, CA 93711

Title: S (X) Change () Addition
Name: RIFE, ROBERT JR
Address: 1171 E LA QUINTA
City-St-Zip: FRESNO, CA 93720

Title: T (X) Change () Addition
Name: TORIUMI, TAKASHI
Address: 758 CEDAR POINT PLACE
City-St-Zip: THOUSAND OAKS, CA 93162

Title: D (X) Change () Addition
Name: MEYERS, BARRY
Address: 10747 BOBCAT LANE
City-St-Zip: ARROYO GRANDE, CA 93420

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: ROBERT RIFE, JR

Electronic Signature of Signing Officer or Director

S

06/19/2009

Date