

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004823

FILED
Jan 03, 2012
Secretary of State

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:

370 NORTH WESTLAKE BLVD, SUITE 225
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

PO BOX 14538
LONG BEACH, CA 90853

New Mailing Address:

370 NORTH WESTLAKE BLVD, SUITE 225
WESTLAKE VILLAGE, CA 91362

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
Name: BETTENCOURT, STEPHEN
Address: 2148 W ALLUVIAL
City-St-Zip: FRESNO, CA 93711

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

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

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: ROBERT RIFE JR

S

01/03/2012

Electronic Signature of Signing Officer or Director

Date