

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042780

FILED
Feb 12, 2009
Secretary of State

Entity Name: COOK INTERNATIONAL TRADE & BROKERAGE, INC.

Current Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

320 FRIST ST N
607
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

320 FRIST ST N
607
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3646593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DANIEL P
137 NATURES WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

COOK, DANIEL P
10 SAN JUAN CIRCLE
PONTE VEDRA BEACH, FL 32082 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: _____

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, DANIEL P
Address: 10 SAN JUAN CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL P COOK

MR

02/12/2009

Electronic Signature of Signing Officer or Director

Date