2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 18, 2009
Secretary of State

DOCUMENT# P03000054608

Entity Name: FIRST U.S. BANCORP OF TRADE, INC.

Current Principal Place of Business:

411 CLEVELAND STREET
SUITE 244
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

2200 B DOUGLAS BLVD STE 100
ROSEVILLE, CA 95661

New Mailing Address:

FEI Number: 56-2363072 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALVERSON, WILLIAM B
411 CLEVELAND STREET
SUITE 244
CLEARWATER, FL 33755 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: PD ( ) Delete
Name: AMOS, PATRICK EARL
Address: 2200 B DOUGLAS BLVD., STE. 100
City-St-Zip: ROSEVILLE, CA 95661

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD ( ) Change (X) Addition
Name: ALBERS, FLEMMING
Address: 2200 B DOUGLAS BLVD., SUITE 100
City-St-Zip: ROSEVILLE, CA 95661

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: PATRICK EARL AMOS PRES 06/18/2009
Electronic Signature of Signing Officer or Director Date