

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078776

FILED
Apr 30, 2009
Secretary of State

Entity Name: TRADEBAY INC.

Current Principal Place of Business:

24123 PEACHLAND BLVD C-4 #458
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

24123 PEACHLAND BLVD C-4 #458
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 26-3249864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MASSACCI, JAMES
Address: 24123 PEACHLAND BLVD C-4 #458
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V () Delete
Name: MARKEL, NOAH
Address: 2578 ENTERPRISE ROAD STE 355
City-St-Zip: ORANGE CITY, FL 32763

Title: S () Delete
Name: LERNER, GLEN
Address: 10297 E BUTEO DR
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES MASSACCI JR

DP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date