2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# P09000096195

Entity Name: TRACE FINANCIAL GROUP INC

Current Principal Place of Business:

1120 EAST TWIGGS ST
364
TAMPA, FL 33602

New Principal Place of Business:

3001 NORTH ROCKY POINT DRIVE EAST
200
TAMPA, FL 33607

Current Mailing Address:

1120 EAST TWIGGS ST
364
TAMPA, FL 33602

New Mailing Address:

3001 NORTH ROCKY POINT DRIVE EAST
200
TAMPA, FL 33607

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

URSINY, RYAN M
1120 EAST TWIGGS ST
364
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

URSINY, ANN E
3001 NORTH ROCKY POINT DRIVE EAST
200
TAMPA, FL 33607 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: ANN E URSINY 04/13/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: URSINY, ANN E
Address: 3001 NORTH ROCKY POINT DRIVE E. SUITE 200
City-St-Zip: TAMPA, FL 33607

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: ANN E URSINY D 04/13/2011
Electronic Signature of Signing Officer or Director Date