

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095394

FILED
Apr 28, 2012
Secretary of State

Entity Name: POWELL TRADING CORP

Current Principal Place of Business:

589 E SAMPLE RD SUITE 143
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

589 E SAMPLE RD SUITE 143
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 73-1735697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, BRUNO B
589 E SAMPLE ROAD
SUITE 143
POMPANO BEACH, FL 33064 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: P
Name: POWELL, BRUNO B
Address: 589 E SAMPLE ROAD SUITE 143
City-St-Zip: POMPANO BEACH, FL 33064 US

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: BRUNO B POWEL

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date