

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070618

FILED
Feb 25, 2009
Secretary of State

Entity Name: LRT TRADING CORP

Current Principal Place of Business:

3860 QUEENS WAY
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

3860 QUEENS WAY
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0856502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUREL, LORI
3860 QUEENS WAY
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

TUREL, LAWRENCE
3860 QUEENS WAY
BOCA RATON, FL 33434 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: LAWRENCE TUREL

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUREL, LORI
Address: 3860 QUEENS WAY
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: TUREL, ANTHONY P
Address: 1415 RED LANE RD
City-St-Zip: DANVILLE, PA 17821

Title: VP () Delete
Name: LAWRENCE, TUREL R
Address: 3860 QUEENS WAY
City-St-Zip: BOCA RATON, FL 33434

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: LAWRENCE TUREL

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date