2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2012
Secretary of State

DOCUMENT# V23978

Entity Name: SCHILLER TRADE SYSTEMS, INCORPORATED

Current Principal Place of Business:

701 S. ROSEMARY AVE
STE 304
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2821
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 65-0322930 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHILLER, BRUCE
701 S. ROSEMARY AVE
STE 304
WEST PALM BEACH, FL 33401 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: CPD
Name: SCHILLER, BRUCE
Address: 701 S. ROSEMARY AVE APT 304
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: STD
Name: SCHILLER, KAREN J.
Address: 701 S. ROSEMARY AVE APT 304
City-St-Zip: WEST PALM BEACH, FL 33401 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: KAREN J. SCHILLER VP 03/24/2012

Electronic Signature of Signing Officer or Director — Date