

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309730

FILED
Jan 31, 2012
Secretary of State

Entity Name: BISCAYA TRADING CO., INC.

Current Principal Place of Business:

C/O R. J. PACETTI
2760 US 1 SOUTH
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

C/O KRISTINE GREEN
P.O. BOX 32
MARQUETTE, WI 53947

New Mailing Address:

FEI Number: 13-2576971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACETTI, R. J.
2760 US 1 SOUTH
ST. AUGUSTINE, FL 32086 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: PTSD
Name: GREEN, KRISTINE S PRESIDE
Address: 356 SHERMAN AVENUE, P.O. BOX 32
City-St-Zip: MARQUETTE, WI 53947

Title: V
Name: WASSONG, JOHN R VICE PR
Address: 356 SHERMAN AVENUE, P.O. BOX 32
City-St-Zip: MARQUETTE, WI 53947

Title: TREA
Name: GREEN, KRISTINE S TREASUR
Address: 356 SHERMAN AVENUE, P.O. BOX 32
City-St-Zip: MARQUETTE, WI 53947

Title: DIR
Name: GREEN, KRISTINE S DIRECTO
Address: 356 SHERMAN AVENUE, P.O. BOX 32
City-St-Zip: MARQUETTE, WI 53947

Title: SEC
Name: GREEN, KRISTINE S SECRETA
Address: 356 SHERMAN AVENUE, P.O. BOX 32
City-St-Zip: MARQUETTE, WI 53947

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: KRISTINE S GREEN

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date