

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502096

FILED
Jun 25, 2009
Secretary of State

Entity Name: K & E TRADING AND SHIPPING, INC.

Current Principal Place of Business:

20174 WATERS EDGE DRIVE
VILLA 905
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

20174 WATERS EDGE DRIVE
VILLA 905
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 13-2863972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELL, JOSEPH
Address: 220 MADISON AVE.
City-St-Zip: NEW YORK, NY 10016

Title: S () Delete
Name: EVINS, MELISSA
Address: 417 E. 57TH ST.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH KELL

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date