

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003866

FILED
Apr 09, 2009
Secretary of State

Entity Name: TRADE MART, INC.

Current Principal Place of Business:

800 BRICKELL AVENUE, SUITE 1111
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE, SUITE 1111
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-3086347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTTENSTEIN, JEFFREY
800 BRICKELL AVE
SUITE 1111
MIAMI, FL 33131 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: PD () Delete
Name: SCHOTTENSTEIN, JEFFREY
Address: 800 BRICKELL AVENUE, SUITE 1111
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: GREENFIELD, MARVIN
Address: 477 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Delete
Name: NICK, NORMAN W
Address: 477 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MEYER, GAYLA
Address: 800 BRICKELL AVENUE #1111
City-St-Zip: MIAMI, FL 33131

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: JEFF SCHOTTENSTEIN

PD

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date