2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM **DOCUMENT # F03000002344 Secretary of State** GLOBAL TRADE GROUP, INC. Principal Place of Business Mailing Address % JAMES OLIVIERO % TAYLOR & KEANE PC 1000 MARKET ST. BLDG. 1, SUITE 202 PORTSMOUTH, NH 03801 115 GOLF VIEW DRIVE LITTLE EGG HARBOR, NJ 08087 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0445524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Liji i Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CDPV TITLE OLIVIERO, JAMES NAME 115 GOLF VIEW DR. STREET ADDRESS LITTLE EGG HARBOR, NJ 08087 CITY-ST-ZIP TITLE NAME KEANE, THOMAS M 1000 MARKET STREET, BLDG. 1, STE 202 STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP ΠŒ NAME STREET ADDRESS CITY-ST-ZIP