

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002344

Entity Name: GLOBAL TRADE GROUP, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

% TAYLOR & KEANE PC
1000 MARKET ST. BLDG. 1, SUITE 202
PORTSMOUTH, NH 03801

New Principal Place of Business:

Current Mailing Address:

% JAMES OLIVIERO
115 GOLF VIEW DRIVE
LITTLE EGG HARBOR, NJ 08087

New Mailing Address:

FEI Number: 02-0445524

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: CDPV () Delete
Name: OLIVIERO, JAMES
Address: 115 GOLF VIEW DR.
City-St-Zip: LITTLE EGG HARBOR, NJ 08087

Title: S () Delete
Name: KEANE, THOMAS M
Address: 1000 MARKET STREET, BLDG. 1, STE 202
City-St-Zip: PORTSMOUTH, NH 03801

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: JAMES OLIVIERO

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date