

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004073

Entity Name: BIRCHWOOD TRADING, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7093 WATERSTONE LANE
WOODBURY, MN 55125

New Principal Place of Business:

Current Mailing Address:

7093 WATERSTONE LANE
WOODBURY, MN 55125

New Mailing Address:

FEI Number: 41-1735055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PD
Name: STONE, JOHN R
Address: 7093 WATERSTONE LANE
City-St-Zip: WOODBURY, MN 55125

Title: VD
Name: STONE, ANNE M
Address: 7093 WATERSTONE LANE
City-St-Zip: WOODBURY, MN 55125

Title: VP
Name: STONE, ERIC C
Address: 304 SARATOGA ST S
City-St-Zip: ST. PAUL, MN 55105

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: ERIC STONE

VP

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date