

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000332

FILED
Mar 02, 2011
Secretary of State

Entity Name: BACK BAY TRADING, LTD., INC.

Current Principal Place of Business:

11800 WILLS ROAD
UNIT 120
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

11800 WILLS ROAD
UNIT 120
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 43-1528213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANDALL, JOHN I
4733 RIGGING DR.
AMELIA ISLAND, FL 32034 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: DP
Name: CRANDALL, JOHN I
Address: 11800 WILLS ROAD UNIT 120
City-St-Zip: ALPHARETTA, GA 30009

Title: D
Name: CRANDALL, JASON Y
Address: 11800 WILLS ROAD UNIT 120
City-St-Zip: ALPHARETTA, GA 30009

Title: ST
Name: CRANDALL, SHERLYN D
Address: 11800 WILLS ROAD UNIT 120
City-St-Zip: ALPHARETTA, GA 30009

Title: D
Name: CRANDALL, JOHN H
Address: 11800 WILLS ROAD, UNIT 120
City-St-Zip: ALPHARETTA, GA 30009

Title: D
Name: JOHN, ROGERS
Address: 11800 WILLS ROAD, UNIT 120
City-St-Zip: ALPHARETTA, GA 30009

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: JOHN I. CRANDALL

CEO

03/02/2011

Electronic Signature of Signing Officer or Director

Date