2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003467

Entity Name: STONEHENGE TRADING INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 S.W. 7TH ST., STE 1912 175 S.W. 7TH ST. MIAMI, FL 33130 1908

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 S.W. 7TH ST., STE 1912 175 S.W. 7TH ST. MIAMI, FL 33130 1908

MIAMI, FL 33130

FEI Number: 27-0821224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL, STEVE
175 SW 7TH STREET
#1100
MIAMI, FL 33130 US

MICHAEL, STEVE
175 SW 7TH STREET
#1908
MIAMI, FL 33130 US

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: 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

Name: SMITH, KEVIN

Address: 175 S.W. 7TH ST. STE1912

City-St-Zip: MIAMI, FL 33146

Title: PD

Name: MICHAEL, STEVE

Address: 175 S.W. 7TH ST. STE1912

City-St-Zip: MIAMI, FL 33483

Title: TD

Name: NEMANIC, JOHN

Address: 175 S.W. 7TH ST. STE1912

City-St-Zip: MIAMI, FL 33130

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: KEVIN SMITH SD 03/31/2010