

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003893

FILED
Jan 06, 2011
Secretary of State

Entity Name: COUNTERTRADE PRODUCTS, INC.

Current Principal Place of Business:

7585 W 66TH AVE
ARVADA, CO 80003

New Principal Place of Business:

Current Mailing Address:

7585 W 66TH AVE
ARVADA, CO 80003

New Mailing Address:

FEI Number: 84-1007015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRIA, JOSEPH
679 NE PLANTATION RD
STUART, FL 34996 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: CALABRIA, JOSEPH M
Address: 5145 IDYLVILD TRAIL
City-St-Zip: BOULDER, CO 80301

Title: CEOS
Name: CALABRIA, MARLENE R
Address: 5145 IDYLVILD TRAIL
City-St-Zip: BOULDER, CO 80301

Title: COM
Name: CALABRIA, MARLENE R
Address: 5145 IDYLVILD TRAIL
City-St-Zip: BOULDER, CO 80301

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: JOSEPH CALABRIA

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date