

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002829

FILED
Apr 09, 2012
Secretary of State

Entity Name: RENAISSANCE TRADING, LTD. CORP.

Current Principal Place of Business:

12 CROW LANE
PEMBROKE HM19 BERMUDA, XX XX

New Principal Place of Business:

Current Mailing Address:

12 CROW LANE
PEMBROKE HM19 BERMUDA, XX XX

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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

OFFICERS AND DIRECTORS:

Title: DV
Name: KELLY, JEFFREY D
Address: 12 CROW LANE
City-St-Zip: PEMBROKE HM19 BERMUDA, XX XX

Title: P
Name: TAWNEY, MARK R
Address: 12 CROW LANE
City-St-Zip: PEMBROKE HM19 BERMUDA, XX XX

Title: D
Name: DUTT, ADITYA K
Address: 12 CROW LANE
City-St-Zip: PEMBROKE HM19 BERMUDA, XX XX

Title: DV
Name: WILCOX, MARK A
Address: 12 CROW LANE
City-St-Zip: PEMBROKE HM19 BERMUDA, XX XX

Title: DVC
Name: JAMES, HELEN L
Address: 12 CROW LANE
City-St-Zip: PEMBROKE HM19 BERMUDA, XX XX

Title: S
Name: MARKUS, ANDREW A
Address: 12 CROW LANE
City-St-Zip: PEMBROKE HM19 BERMUDA, XX XX

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: RUSSELL KOPP

POA

04/09/2012

Electronic Signature of Signing Officer or Director

Date