

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004598

FILED
Feb 15, 2012
Secretary of State

Entity Name: TRADEX INTERNATIONAL OF OHIO, INC.

Current Principal Place of Business:

530 TRADEX PARKWAY
CLEVELAND, OH 44102

New Principal Place of Business:

5300 TRADEX PARKWAY
CLEVELAND, OH 44102

Current Mailing Address:

530 TRADEX PARKWAY
CLEVELAND, OH 44102

New Mailing Address:

5300 TRADEX PARKWAY
CLEVELAND, OH 44102

FEI Number: 34-1600194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, SAJI T
7917 FISHER ISLAND DRIVE
MIAMI, FL 33109 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: DPT
Name: DANIEL, SAJI T
Address: 5300 TRADEX PARKWAY
City-St-Zip: CLEVELAND, OH 44102

Title: VP/S
Name: DANIEL, LISA M
Address: 5300 TRADEX PARKWAY
City-St-Zip: CLEVELAND, OH 44102

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: SAJI T. DANIEL

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date