

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011124

FILED
Mar 22, 2011
Secretary of State

Entity Name: FOREX DIRECT TRADING, LLC

Current Principal Place of Business:

3927 MESA DR.
204
OCEANSIDE, CA 92056

New Principal Place of Business:

3660 VILLAGE DR. SUITE C
C
CARLSBAD, CA 92008

Current Mailing Address:

3927 MESA DR.
204
OCEANSIDE, CA 92056

New Mailing Address:

3660 VILLAGE DR. SUITE C
C
CARLSBAD, CA 92008

FEI Number: 02-0722082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOTT, MICHAEL W
1007 N. FEDERAL HWY
UNIT 67
FT. LAUDERDALE, FL 33304 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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MALOTT, MICHAEL W
Address: 3660 VILLAGE DR.SUITE C
City-St-Zip: CARLSBAD, CA 92008

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL W. MALOTT

CEO

03/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date