

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L89636

**FILED**  
**Oct 27, 2011**  
**Secretary of State**

**Entity Name:** FORECAST TRADING CORPORATION

**Current Principal Place of Business:**

ATTN: F.D. OLEFSON  
2760 NW 63RD CT.  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

2760 NW 63RD CT.  
FT LAUDERDALE, FL 33309

**Current Mailing Address:**

ATTN: F.D. OLEFSON  
2760 NW 63RD CT.  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

C/O STANDARD MOTOR PRODUCTS, INC.  
37-18 NORTHERN BLVD.  
LONG ISLAND CITY, NY 11101

**FEI Number:** 11-2332883

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OLEFSON, F.D.  
2780 NW 63 CT  
FT LAUDERDALE, FL 33301 US

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: /S/ JULIE WATSON, ASSISTANT SECRETARY

10/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SILLS, LAWRENCE I  
Address: C/O SMP, 37-18 NORTHERN BLVD.  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: VP  
Name: BURKE, JAMES J  
Address: C/O SMP, 37-18 NORTHERN BLVD.  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: SECR  
Name: BROCCOLE, CARMINE J  
Address: C/O SMP, 37-18 NORTHERN BLVD.  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: TREA  
Name: MARTIN, ROBERT H  
Address: C/O SMP, 37-18 NORTHERN BLVD.  
City-St-Zip: LONG ISLAND CITY, NY 11101

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: /S/ CARMINE J. BROCCOLE

SECR

10/27/2011

Electronic Signature of Signing Officer or Director

Date