

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89636

FILED
Apr 11, 2012
Secretary of State

Entity Name: FORECAST TRADING CORPORATION

Current Principal Place of Business:

2760 NW 63RD CT.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-2332883 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: 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: ROBERT MARTIN

TREA

04/11/2012

Electronic Signature of Signing Officer or Director

Date