

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93647

FILED
Jan 07, 2009
Secretary of State

Entity Name: CYBER TRADE NETWORK, INC.

Current Principal Place of Business:

1111 BAYSHORE BLVD.
C-8
CLEARWATER, FL 34619

Current Mailing Address:

1111 BAYSHORE BLVD.
C-8
CLEARWATER, FL 34619

New Principal Place of Business:

1111 N BAYSHORE BLVD.
C-8
CLEARWATER, FL 33759

New Mailing Address:

1111 N BAYSHORE BLVD.
C-8
CLEARWATER, FL 33759

FEI Number: 59-3038557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ARNOLD
1111 BAYSHORE BLVD.
C-8
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MILLER, ARNOLD
1111 N BAYSHORE BLVD.
C-8
CLEARWATER, FL 33759 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MILLER, ARNOLD
Address: 1111 BAYSHORE BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: T () Delete
Name: MILLER, ARNOLD
Address: 1111 BAYSHORE BLVD.
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MILLER, ARNOLD
Address: 1111 N BAYSHORE BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARNOLD MILLER

CEO

01/07/2009

Electronic Signature of Signing Officer or Director

Date