

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28153

FILED
Apr 22, 2011
Secretary of State

Entity Name: CASPIAN TRADING COMPANY

Current Principal Place of Business:

3321 W GARY DR
CHANDLER, AZ 85226 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 400
TEMPE, AZ 85280 US

New Mailing Address:

FEI Number: 86-0588769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUNDS, BRUCE M., ESQ.
1401 BRICKELL AVE., SUITE 825
MIAMI, FL 33131 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: P
Name: AZARAK, HAMID
Address: P O BOX 400
City-St-Zip: TEMPE, AZ 85280

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: HAMID AZARAK

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date