

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000203

Entity Name: PLANET TRADING, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1716 PREMIER ROW
LAKELAND, FL 33809

New Principal Place of Business:

1716 PREMIER ROW
ORLANDO, FL 32809

Current Mailing Address:

1716 PREMIER ROW
LAKELAND, FL 33809

New Mailing Address:

1716 PREMIER ROW
ORLANDO, FL 32809

FEI Number: 59-3628609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, UDAYGIRI C
2648 HIGHLAND VUE PKWY
LAKELAND, FL 33813 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: PATEL, VIHANG C
Address: 2339 MILES CT
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: PATEL, UDAYGIRI C
Address: 2648 HIGHLAND VUE PKWY
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: PATEL, PARIMAL C
Address: 2630 HIGH RIDGE DR
City-St-Zip: LAKELAND, FL 33813

Title: MBMG
Name: PATEL, TANUJA P
Address: 2630 HIGH RIDGE DR.
City-St-Zip: LAKELAND, FL 33812

Title: MBMG
Name: PATEL, DIPTI V
Address: 2339 MILES CT
City-St-Zip: LAKELAND, FL 33812

Title: MBMG
Name: PATEL, CHANDRAVADAN M
Address: 2339 MILES CT
City-St-Zip: LAKELAND, FL 33812

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: TANUJA PATEL

MBMG

02/28/2011

Electronic Signature of Signing Officer or Director

Date