

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042344

FILED
Jan 20, 2010
Secretary of State

Entity Name: UNITED COMMODITY TRADERS, INC.

Current Principal Place of Business:

450 FAIRWAY DRIVE
SUITE 103
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

9877 WESTVIEW DRIVE
SUITE 629
CORAL SPRINGS, FL 33076

Current Mailing Address:

450 FAIRWAY DRIVE
SUITE 103
DEERFIELD BEACH, FL 33441

New Mailing Address:

9877 WESTVIEW DRIVE
SUITE 629
CORAL SPRINGS, FL 33076

FEI Number: 65-1074071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSVALDO F
ROTHSTEIN ROSENFELDT ADLER
401 E. LAS OLAS BLVD
FT. LAUDERDALE, FLORIDA, FL 33301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, 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: KATIE WONSCH, ASSISTANT SECRETARY

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: CLEMENT, MARK
Address: 9877 WESTVIEW DRIVE, #629
City-St-Zip: CORAL SPRINGS, FL 333076

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: MARK CLEMENT

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date