

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039062

Entity Name: TRADELUXE, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

2801 FLORIDA AVENUE
SUITE 18
COCONUT GROVE, FL 33133

Current Mailing Address:

2801 FLORIDA AVENUE
SUITE 18
COCONUT GROVE, FL 33133

New Principal Place of Business:

625 BILTMORE WAY
SUITE 801
CORAL GABLES, FL 33134

New Mailing Address:

625 BILTMORE WAY
SUITE 801
CORAL GABLES, FL 33134

FEI Number: 65-1097151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTIN, JEAN A
Address: 2801 FLORIDA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTIN, JEAN A
Address: 625 BILTMORE WAY SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

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: JEAN A MARTIN

PSDT

03/20/2008

Electronic Signature of Signing Officer or Director

Date