

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072981

FILED
Mar 21, 2012
Secretary of State

Entity Name: HOULIHAN TRADING COMPANY, INC.

Current Principal Place of Business:

4401 GULF SHORE BLVD.
1601
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

161 CLARKSON EXECUTIVE PARK
ELLISVILLE, MO 63011

New Mailing Address:

FEI Number: 36-4459151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAHEY, NORA E
4401 GULF SHORE BLVD.
UNIT 1601
NAPLES, FL 34103 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: FAHEY, NORA E
Address: 4401 GULF SHORE BLVD UNIT 1601
City-St-Zip: NAPLES, FL 34103

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: EUGENE FAHEY

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date