2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107237

Entity Name: SOUTH PACIFIC TRADING COMPANY

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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15052 RONNIE DR

STE 100

DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

15052 RONNIE DR STE 100

DADE CITY, FL 33523

FEI Number: 59-3755386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICKLAUS, DEBORAH L 5300 GULF BLVD

SAINT PETERSBURG, FL 33706 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NICKLAUS, GREGG Address: 5300 GULF BLVD

City-St-Zip: SAINT PETERSBURG, FL 33706

Title: SD

Name: NICKLAUS, DEBORAH L Address: 5300 GULF BLVD

City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VD

Name: NICKLAUS BALL, LENNE Address: 5300 GULF BLVD

City-St-Zip: SAINT PETERSBURG, FL 33706

Title: TD

Name: HVAL, VALERIE Address: 5300 GULF BLVD

City-St-Zip: SAINT PETERSBURG, FL 33706

Title: [

Name: POWELL, ANDY

Address: 2209 NORTH VALLEY DRIVE
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: V

Name: FOLEY, WILLIAM

Address: 15052 RONNIE DRIVE, STE 100 City-St-Zip: DADE CITY, FL 33523

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: DEBORAH L NICKLAUS SD 04/16/2012