2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099855

Entity Name: CENTRE-POINT TRADING, INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18360 CORAL CHASE DR 9825 MARINA BLVD BOCA RATON, FL 33498 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

18360 CORAL CHASE DR 9825 MARINA BLVD

BOCA RATON, FL 33498 BOCA RATON, FL 33428 UN

FEI Number: 51-0426231 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:

WOLDER, DARYL

18360 CORAL CHASE DR

BOCA RATON, FL 33498 US

WOLDER, DARYL

9825 MARINA BLVD

BOCA RATON, FL 33428 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: D WOLDER 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WOLDER, DARYL

 Address:
 9825 MARINA BLVD

 City-St-Zip:
 BOCA RATON, FL 33428

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: D WOLDER PRES 02/22/2012