

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114170

Entity Name: TRADEX USA, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1919 GLYNN AVE SUITE 48
BRUNSWICK, GA 31520

New Principal Place of Business:

Current Mailing Address:

1919 GLYNN AVE SUITE 48
BRUNSWICK, GA 31520

New Mailing Address:

FEI Number: 90-0127454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, DARCY ELTON
97110 PIRATES WOOD ROAD
YULEE, FL 32097 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: D
Name: STUBBS, JOHN A
Address: P.O. BOX 21677
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: D
Name: STUBBS, DARCY ELTON SR.
Address: 97110 PIRATES WOODS ROAD
City-St-Zip: YULEE, FL 32097

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: JOHN A. STUBBS

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date