

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114170

Entity Name: TRADEX USA, INC.

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

1919 GLYNN AVE SUITE 48  
BRUNSWICK, GA 31520

## New Principal Place of Business:

1919 GLYNN AVE  
SUITE 48  
BRUNSWICK, GA 31520

## Current Mailing Address:

1919 GLYNN AVE SUITE 48  
BRUNSWICK, GA 31520

## New Mailing Address:

1919 GLYNN AVE  
SUITE 48  
BRUNSWICK, GA 31520

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 RAOD  
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date