2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088630

Entity Name: THE TRADING ZONE, INC.

FILED Apr 27, 2011 Secretary of State

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

5525 BESS LANE

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

5525 BESS LANE WINTER HAVEN, FL 33884

FEI Number: 55-0870595 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:

NESBIT, KIMBERLEE A PSTD 5525 BESS LANE WINTER HAVEN, FL 33884 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: PSTD

 Name:
 NESBIT, KIMBERLEE A

 Address:
 5525 BESS LANE

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: KIMBERLEE A. NESBIT PSTD 04/27/2011