

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111600

Entity Name: AMEG TRADING, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

871 IMPERIAL LAKES ROAD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

781 IMPERIAL LAKES ROAD
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

871 IMPERIAL LAKES ROAD
WEST PALM BEACH, FL 33413 US

New Mailing Address:

781 IMPERIAL LAKES ROAD
WEST PALM BEACH, FL 33413 US

FEI Number: 56-2474469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEMA, JERRY D
871 IMPERIAL LAKES ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

GEMA, JERRY D
781 IMPERIAL LAKES ROAD
WEST PALM BEACH, FL 33413 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: JERRY DOYI GEMA

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEMA, JERRY D
Address: 871 IMPERIAL LAKES ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP () Delete
Name: BANGALA, NETTY N
Address: 871 IMPERIAL LAKES ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEMA, JERRY D
Address: 781 IMPERIAL LAKES ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Change () Addition
Name: BANGALA, NETTY N
Address: 781 IMPERIAL LAKES ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY DOYI GEMA

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date