

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153793

FILED
Apr 23, 2012
Secretary of State

Entity Name: GRAND SUMMIT TRADING COMPANY

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
SUITE 607
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD
SUITE 607
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-1882123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JEFFREY
3721 OTTAWA LANE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

TUCKER, SHARON
3721 OTTAWA LANE
COOPER CITY, FL 33026 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: SHARON TUCKER

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, SHARON M
Address: 3721 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 330264613

Title: V-P
Name: TUCKER, JEFFREY N
Address: 3721 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 33026

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: JEFFREY TUCKER

V-P

04/23/2012

Electronic Signature of Signing Officer or Director

Date