2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007059

Entity Name: AMERICAN TRADING COMPANY & FINANCIAL INC

FILED Mar 17, 2011 Secretary of State

Date

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

1705 METROPOLITAN BLVD 1123 NORTH BRONOUGH ST TALLAHASSEE, FL 32303

SUITE 201

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1123 NORTH BRONOUGH ST 1705 METROPOLITAN BLVD

TALLAHASSEE, FL 32303 US SUITE 201

Electronic Signature of Registered Agent

TALLAHASSEE, FL 32308 US

FEI Number: 20-4099659 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:

ARTECONA, GEORGE K ARTECONA, GEORGE K 1705 METRÓPOLITAN BLVD 1123 NORTH BRONOUGH ST. TALLAHASSEE, FL 32303 SUITE 201 TALLAHASSEE, FL 32308 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: GEORGE K ARTECONA 03/17/2011

OFFICERS AND DIRECTORS:

Title:

ARTECONA, GEORGE K Name:

1705 METROPOLITAN BLVD SUITE 201 Address:

City-St-Zip: TALLAHASSEE, FL 32308 US

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.

Ρ SIGNATURE: GEORGE K ARTECONA 03/17/2011