

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092941

Entity Name: TRI-CITY TRADING, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1249 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1541 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

9125 TIVOLI PLACE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 01-0871759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITE, DAVID
9125 TIVOILI PLACE
BOCA RATON, FL 33484 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: PRES
Name: MILITE, DAVID
Address: 9125 TIVOLI PLACE
City-St-Zip: BOCA RATON, FL 33487 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.

SIGNATURE: DAVID MILITE

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date