

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041754

Entity Name: MCGILL TRADING INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2915 NW 60TH AVE
APT #407
SUNRISE, FL 33313

New Principal Place of Business:

2915 NW 60TH AVE
APT #407
SUNRISE, FL 33313 US

Current Mailing Address:

2915 NW 60TH AVE
APT #407
SUNRISE, FL 33313

New Mailing Address:

2915 NW 60TH AVE
#407
SUNRISE, FL 33313 US

FEI Number: 20-8745445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGILL, CHRISTOPHER
2915 NW 60TH AVE
#407
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

MCGILL, CHRISTOPHER N OFFICER
2915 NW 60TH AVE
#407
SUNRISE, FL 33313 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: CHRISTOPHER MCGILL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCGILL, CHRISTOPHER
Address: 2915 NW 60TH AVE, #407
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCGILL, CHRISTOPHER N OFFICER
Address: 2915 NW 60TH AVE, #407
City-St-Zip: SUNRISE, FL 33313 US

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: CHRISTOPHER MCGILL

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date