

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075548

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MELLON MANAGEMENT, INC.

## Current Principal Place of Business:

2955 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 190359  
MIAMI BEACH, FL 33119

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RETRADE, INC.  
2955 NORTH BAY ROAD  
MIAMI BEACH, FL 33119 US

## Name and Address of New Registered Agent:

RETRADE, INC.  
2955 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 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: RETRADE, INC.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RETRADE, INC.  
Address: PO BOX 190359  
City-St-Zip: MIAMI BEACH, FL 33119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RETRADE INC

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date