2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100269

Entity Name: TACHYON TRADING, INC.

FILED Jan 17, 2011 Secretary of State

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

1125 81ST STREET SOUTH ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

1125 81ST STREET SOUTH ST PETERSBURG, FL 33707

FEI Number: 26-1434005 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:

GRUBER, KENNETH 1125 81ST STREET SOUTH ST PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRUBER, KENNETH
Address: 1125 81ST STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: VP

Name: LESKINAN, PAUL

Address: 12503 NATURE VIEW CIRCLE City-St-Zip: BRADENTON, FL 34212

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: KENNETH GRUBER P 01/17/2011