2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109681

Entity Name: KODIAK TRADING COMPANY INC.

FILED Feb 12, 2012 Secretary of State

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

3214 W OAKELLAR AVE 2924 W WALLCRAFT AVE TAMPA, FL 33611 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

3214 W OAKELLAR AVE 2924 W WALLCRAFT AVE TAMPA, FL 33611 US TAMPA, FL 33611 US

FEI Number: 65-1320550 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:

ASH, NANCY L
3214 W OAKELLAR AVE
TAMPA, FL 33611 US

ASH, NANCY L
2924 W WALLCRAFT AVE
TAMPA, FL 33611 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: NANCY ASH 02/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ASH, NANCY L

Address: 2924 W WALLCRAFT AVE City-St-Zip: TAMPA, FL 33611 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: NANCY ASH P 02/12/2012