2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007133

Entity Name: AMTRADE CONSULTING, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2942 WOODPINE CIRCLE 1800 SECOND STREET

SARASOTA, FL 34231 US STE 770

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

2942 WOODPINE CIRCLE 1800 SECOND STREET SARASOTA, FL 34231 STE 770

SARASOTA, FL 34236 US

FEI Number: 26-1784122 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:

SMOLA, THOMAS

2942 WOODPINE CIRCLE

SARASOTA, FL 34231 US

SMOLA, THOMAS

1800 SECOND STREET

STE 770

SARASOTA, FL 34236 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: 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SMOLA, THOMAS Name: SMOLA, THOMAS

 Address:
 2942 WOODPINE CIRCLE
 Address:
 1800 SECOND STREET STE 770

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:
 SARASOTA, FL 34236 US

Title: VP () Delete Title: () Change () Addition

 Name:
 CENOV, PETR
 Name:

 Address:
 7626 HEYWARD CIRCLE
 Address:

 City-St-Zip:
 UNIVERSITY PARK, FL 34201 US
 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: THOMAS SMOLA P 04/14/2009