

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047820

FILED
Jun 15, 2009
Secretary of State

Entity Name: TRADING & MANAGEMENT GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

6332 VIA VENETIA N
DELRAY BEACH, FL 33484

New Principal Place of Business:

6010 ANSLEY WAY
SUWANEE, GA 30024

Current Mailing Address:

6332 VIA VENETIA N
DELRAY BEACH, FL 33484

New Mailing Address:

6010 ANSLEY WAY
SUWANEE, GA 30024

FEI Number: 26-2644287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETOURNEAU, CLAUDE
6332 VIA VENETIA N
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LETOURNEAU, CLAUDE
6010 ANSLEY WAY
SUWANEE, FL 30024 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

06/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LETOURNEAU, CLAUDE
Address: 6332 VIA VENETIA N
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LETOURNEAU, CLAUDE
Address: 6010 ANSLEY WAY
City-St-Zip: SUWANEE, GA 30024

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: CLAUDE LETOURNEAU

DPST

06/15/2009

Electronic Signature of Signing Officer or Director

Date