2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049281

Entity Name: MODERN TRADING COMPANY, INC.

FILED Apr 27, 2011 Secretary of State

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

2636 UNIVERSITY BLVD WEST
JACKSONVILLE, FL 32217

1878 WILLESDON DR EAST
JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

P.O.BOX 19881 1878 WILLESDON DR EAST JACKSONVILLE, FL 32245 JACKSONVILLE, FL 32246

FEI Number: 90-0377737 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:

HOSSEINI, HASSAN
2636 UNIVERSITY BLVD WEST
JACKSONVILLE, FL 32217 US
HOSSEINI, HASSAN
1878 WILLESDON DR EAST
JACKSONVILLE, FL 32246 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

Name: HOSSEINI, HASSAN
Address: 1878 WILLESDON DR EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: ST

Name: HOSSEINI, HASSAN
Address: 1878 WILLESDON DR EAST
City-St-Zip: JACKSONVILLE, FL 32246

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: HASSAN HOSSEINI PRES 04/27/2011