

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049281

FILED
Mar 01, 2012
Secretary of State

Entity Name: MODERN TRADING COMPANY, INC.

Current Principal Place of Business:

1878 WILLEDSON DR EAST
JACKSONVILLE, FL 32246

New Principal Place of Business:

7125 ATLANTIC BLVD
JACKSONVILLE, FL 32211

Current Mailing Address:

1878 WILLEDSON DR EAST
JACKSONVILLE, FL 32246

New Mailing Address:

7125 ATLANTIC BLVD
JACKSONVILLE, FL 32211

FEI Number: 90-0377737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSEINI, HASSAN
1878 WILLEDSON DR EAST
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

HOSSEINI, HASSAN
7125 ATLANTIC BLVD
JACKSONVILLE, FL 32211 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: HOSSEINI, HASSAN
Address: 7125 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: ST
Name: HOSSEINI, HASSAN
Address: 7125 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

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

03/01/2012

Electronic Signature of Signing Officer or Director

Date