

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052381

Entity Name: RESORT TRADER INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

814 RENAISSANCE POINTE
209
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

814 RENAISSANCE POINTE
209
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

467 LAKE HOWELL RD.
201 - 3
MAITLAND, FL 32751 US

New Mailing Address:

467 LAKE HOWELL RD.
201 - 3
MAITLAND, FL 32751 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY, ANDREA L
814 RENAISSANCE POINTE
209
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BEVERLY, ANDREA L
467 LAKE HOWELL RD.
201 - 3
MAITLAND, FL 32751 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: ANDREA BEVERLY

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEVERLY, ANDREA L
Address: 814 RENAISSANCE POINTE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEVERLY, ANDREA L
Address: 467 LAKE HOWELL RD.
City-St-Zip: MAITLAND, FL 32751 US

Title: VP () Change (X) Addition
Name: HAN, JEAN VP
Address: 467 LAKE HOWELL RD.
City-St-Zip: MAITLAND, FL 32751 US

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: ANDREA BEVERLY

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date