

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 04, 2011
Secretary of State

Entity Name: PRINCETON TRADING GROUP, INC.

Current Principal Place of Business:

3300 PGA BLVD., STE. 625
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD., STE. 625
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0908644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JOHN W.
3300 PGA BLVD., STE. 625
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STANTON, ROGER C
712 US HWY 1
SUITE 400
NORTH PALM BEACH, FL 33408 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: ROGER C STANTON

11/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MCCLEMENT, LYNDA
Address: 3300 PGA BLVD., STE. 625
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: LYNDA MCCLEMENT

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11/04/2011

Electronic Signature of Signing Officer or Director

Date