

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003071

FILED
May 03, 2010
Secretary of State

Entity Name: GEE TWO TRADING - USA, INC.

Current Principal Place of Business:

7100 W. CAMINO REAL, SUITE 100
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7100 W. CAMINO REAL, SUITE 100
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-0992295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 US

Name and Address of New Registered Agent:

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

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: PD
Name: DOCHERTY, WILLIAM JAMES J
Address: 7100 W. CAMINO REAL, SUITE 100
City-St-Zip: BOCA RATON, FL 33433

Title: VD
Name: ZYL, LODEWYK V
Address: 7100 W. CAMINO REAL, SUITE 100
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: KAPLAN, GRANT
Address: 7100 W. CAMINO REAL, SUITE 100
City-St-Zip: BOCA RATON, FL 33433

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: GRANT KAPLAN

S

05/03/2010

Electronic Signature of Signing Officer or Director

Date