

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035189

Entity Name: E-TRADE HOLDING INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33904

Current Mailing Address:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33904

FEI Number: 26-4812986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEMPE, KATHRIN
Address: FROESLEER BOGEN 33
City-St-Zip: HANDEWITT, GM 24983 GM

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: KATHRIN KEMPE

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date