

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035189

Entity Name: E-TRADE HOLDING INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33904

New Principal Place of Business:

1110 SW 28TH STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33904

New Mailing Address:

1110 SW 28TH STREET
CAPE CORAL, FL 33914 US

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.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

INTERNATIONAL BUSINESS ORGANIZATION LLC
1110 SW 28TH STREET
CAPE CORAL, FL 33914 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: JUERGEN HARTWICH

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,V
Name: KEMPE, KATHRIN
Address: FROESLEER BOGEN 33
City-St-Zip: HANDEWITT, SH 24983 GE

Title: T,S
Name: KEMPE, KATHRIN
Address: FROESLEER BOGEN 33
City-St-Zip: HANDEWITT, SH 24983 GE

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

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date