2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040979

Entity Name: SARASOTA TRADING COMPANY DIRECT, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

522 SOUTH PINEAPPLE AVENUE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O. BOX 271 TERRA CEIA, FL 34250

FEI Number: 59-2253245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAYERS, RALPH A JR. 1130 BAYSHORE DRIVE 271 TERRA CEIA, FL 34250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STAHL, LANCE W

Address: 1130 BAYSHORE DRIVE 271 City-St-Zip: TERRA CEIA, FL 34250

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: LANCE W. STAHL PRES 02/10/2012