

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048109

FILED
Apr 26, 2011
Secretary of State

Entity Name: MIDIAN TRADING COMPANY

Current Principal Place of Business:

4288 N.W. 41ST LANE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4288 NORTHWEST 41ST LANE
COCONUT CREEK, FL 330734716 US

Current Mailing Address:

4288 N.W. 41ST LANE
COCONUT CREEK, FL 33073 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 27-0303573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BROWN, MICHAEL J
4288 NORTHWEST 41ST LANE
COCONUT CREEK, FL 330734716 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: MICHAEL J. BROWN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, MICHAEL J
Address: 4288 NORTHWEST 41ST LANE
City-St-Zip: COCONUT CREEK, FL 330734716 US

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: MICHAEL J. BROWN

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04/26/2011

Electronic Signature of Signing Officer or Director

Date