

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074413

Entity Name: THINSLICE TRADING INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4890 N CITATION DR #203
DELRAY BEACH, FL 33445

New Principal Place of Business:

1964 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

4890 N CITATION DR #203
DELRAY BEACH, FL 33445

New Mailing Address:

1964 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

FEI Number: 27-1012565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JINNY
4890 N CITATION DR #203
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BROOKS, JINNY
1964 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROOKS, JINNY
Address: 1964 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: JINNY BROOKS

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date