

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033592

FILED
Apr 17, 2012
Secretary of State

Entity Name: OPTRAD HOLDING CORPORATION

Current Principal Place of Business:

1325 FLAGSTONE AVE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1697 PEBBLE BEACH DR
HOFFMAN ESTATES, IL 60169 US

New Mailing Address:

FEI Number: 45-1582376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, TIMOTHY D
1325 FLAGSTONE AVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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: P
Name: FONG, TIMOTHY D
Address: 1639 PEBBLE BEACH DR
City-St-Zip: HOFFMAN ESTATES, IL 60169 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: TIMOTHY D. FONG

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date