

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12597

FILED
Jan 30, 2008
Secretary of State

Entity Name: BROTHERS TRADING CO., INC.

Current Principal Place of Business:

400 VICTORY DR
SPRINGSBORO, OH 45066

New Principal Place of Business:

400 VICTORY DR
SPRINGBORO, OH 45066

Current Mailing Address:

400 VICTORY DR
SPRINGSBORO, OH 45066

New Mailing Address:

400 VICTORY DR
SPRINGBORO, OH 45066

FEI Number: 31-1153662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KANTOR, DAVID A
Address: 3701 FAU BLVD, STE #300
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: KANTOR, RICHARD H
Address: 400 VICTORY DR
City-St-Zip: SPRINGSBORO, OH

Title: SV () Delete
Name: MESSER, STEVEN L
Address: 400 VICTORY DR
City-St-Zip: SPRINGSBORO, OH

Title: V () Delete
Name: MATTIS, SCOTT
Address: 400 VICTORY DR
City-St-Zip: SPRINGSBORO, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: KANTOR, RICHARD H
Address: 400 VICTORY DR
City-St-Zip: SPRINGBORO, OH

Title: SV (X) Change () Addition
Name: MESSER, STEVEN L
Address: 400 VICTORY DR
City-St-Zip: SPRINGBORO, OH

Title: V (X) Change () Addition
Name: MATTIS, SCOTT
Address: 400 VICTORY DR
City-St-Zip: SPRINGBORO, OH

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY K. RUSSELL

CONT

01/30/2008

Electronic Signature of Signing Officer or Director

Date