

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032139

FILED
Jan 16, 2012
Secretary of State

Entity Name: MONTANA IMPORT & TRADING CO.

Current Principal Place of Business:

9334 E. ADOBE DR.
SCOTTSDALE, AZ 85255

New Principal Place of Business:

9334 E. ADOBE DR.
SCOTTSDALE, AZ 85255 UN

Current Mailing Address:

9334 E. ADOBE DR.
SCOTTSDALE, AZ 85255

New Mailing Address:

9334 E. ADOBE DR.
SCOTTSDALE, AZ 85255 UN

FEI Number: 65-0412609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEAL, EDWIN
9334 E. ADOBE DR.
SCOTTSDALE, FL 85255 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: NEAL, LUCINDA
Address: 9334 E ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

Title: S
Name: NEAL, EDWIN
Address: 9334 E. ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

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: LUCINDA NEAL

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date