

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062550

FILED
Mar 27, 2009
Secretary of State

Entity Name: SALTY EARTH TRADING COMPANY, INC.

Current Principal Place of Business:

6924 122ND WAY
SEMINOLE, FL 33772 US

New Principal Place of Business:

12839 114TH AVE
LARGO, FL 33774 US

Current Mailing Address:

6924 122ND WAY
SEMINOLE, FL 33772 US

New Mailing Address:

PO BOX 7581
SEMINOLE, FL 33775 US

FEI Number: 59-3261869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BRIAN J
6924 122ND WAY
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

LEVINE, BRIAN J
12839 114TH AVE
LARGO, FL 33774 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, LORI E
Address: 6924 122ND WAY
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: LEVINE, BRIAN J
Address: 6924 122ND WAY
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVINE, LORI E
Address: 12839 114TH AVE
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: LEVINE, BRIAN J
Address: 12839 114TH AVE
City-St-Zip: LARGO, FL 33774

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: BRIAN J LEVINE

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date