

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010999

Entity Name: NEXTRADE HOLDINGS, INC.

FILED  
Jan 10, 2011  
Secretary of State

**Current Principal Place of Business:**

301 S MISSOURI AVE  
SECOND FLOOR  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

301 S MISSOURI AVE  
SECOND FLOOR  
CLEARWATER, FL 33756 US

**New Mailing Address:**

FEI Number: 59-3329317      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHAIBLE, JOHN M  
301 S MISSOURI AVE  
SECOND FLOOR  
CLEARWATER, FL 34616 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: D  
Name: SCHAIBLE, JOSEF  
Address: 301 S. MISSOURI AVE.  
City-St-Zip: CLEARWATER, FL 33756

Title: D  
Name: SCHAIBLE, JOHN  
Address: 301 S MISSOURI AVE  
City-St-Zip: CLEARWATER, FL 33756

Title: D  
Name: CAAMANO, DANIEL  
Address: 301 S. MISSOURI AVE  
City-St-Zip: CLEARWATER, FL 33756

Title: D  
Name: SCHLAGER, STEPHANIE  
Address: 301 S. MISSOURI AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: D  
Name: PRUST, RANDALL  
Address: 7535 N. CAMINO SIN VACAS  
City-St-Zip: TUCSON, AZ 85718-12

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: JOHN SCHAIBLE

D

01/10/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date