2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045857

Entity Name: T. L. TRADING, INC.

FILED Jan 28, 2011 Secretary of State

01/28/2011

Current Principal Place of Business: New Principal Place of Business:

962 NW 113TH WAY 4511 S. OCEAN BLVD #107

CORAL SPRINGS, FL 330716374 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

962 NW 113TH WAY 4511 S. OCEAN BLVD #107 CORAL SPRINGS, FL 330716374 HIGHLAND BEACH, FL 33487

FEI Number: 65-0598222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 LORD, TERRY
 962 NW 113TH WAY
 4511 S. OCEAN BLVD #107

 CORAL SPRINGS, FL 330716374 US
 HIGHLAND BEACH, FL 33487 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: LORD, TERRY

Address: 4511 S. OCEAN BLVD #107 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD

Name: LORD, MARY D

Address: 4511 S. OCEAN BLVD #107 City-St-Zip: HIGHLAND BEACH, FL 33487

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: TERRY LORD PRES 01/28/2011