

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016671

FILED
Apr 10, 2009
Secretary of State

Entity Name: TELE-TRADE CONSULTING CORPORATION

Current Principal Place of Business:

5801 NW 62 AVE
104
TAMARAC, FL 33319 US

Current Mailing Address:

5801 NW 62 AVE
104
TAMARAC, FL 33319 US

New Principal Place of Business:

4846 N UNIVERSITY DRIVE
UNIT 383
LAUDERHILL, FL 33351 US

New Mailing Address:

4846 N UNIVERSITY DRIVE
UNIT 383
LAUDERHILL, FL 33351 US

FEI Number: 59-3363452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOTLER, STEVEN
5801 NW 62 AVE
104
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

KOTLER, STEVEN P
4846 N UNIVERSITY DRIVE
UNIT 383
LAUDERHILL, FL 33351 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: STEVEN KOTLER

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOTLER, STEVEN
Address: 5801 NW 62 AVE
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOTLER, STEVEN
Address: 4846 N UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351 US

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: STEVEN KOTLER

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date