2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057204

Entity Name: CALUSA TRADING COMPANY

FILED Apr 10, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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2783 N AIRPORT RD 307

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

P.O. BOX 61902

FORT MYERS, FL 33906 US

FEI Number: 65-0685379 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:

MCKENZIE, PAUL K 549 VAL MAR DR FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MCKENZIE, PAUL K

 Address:
 549 VAL MAR DR

 City-St-Zip:
 FORT MYERS, FL 33919

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: PAUL MCKENZIE PRES 04/10/2012