

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047098

FILED
Jan 27, 2011
Secretary of State

Entity Name: TRADING POST INTL. CO.

Current Principal Place of Business:

5123 MARTHA ANN DR
JACKSONVILLE, FL 32207

New Principal Place of Business:

2578 ATLANTIC BLV
JACKSONVILLE, FL 32207

Current Mailing Address:

5123 MARTHA ANN DR
JACKSONVILLE, FL 32207

New Mailing Address:

2578 ATLANTIC BLV
JACKSONVILLE, FL 32207

FEI Number: 59-3456383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, SILVIA M
5123 MARTHA ANN DR
JACKSONVILLE, FL 32207 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: PULIDO, SILVIA M
Address: 5123 MARTHA ANN DR
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: PULIDO, AMANDA
Address: 5123 MARTHA ANN DR
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: PULIDO, JUAN
Address: 5123 MARTHA ANN DR
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: PULIDO, MARIO
Address: 5123 MARTHA ANN DR
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: PULIDO, RENE
Address: 5123 MARTHA ANN DR
City-St-Zip: JACKSONVILLE, FL 32207

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: SILVIA M. PULIDO

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date