2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076509

FILED Apr 21, 2011 Secretary of State

Entity Name: THE AMERICAN TRADE & INVESTMENT CORPORATION

New Principal Place of Business: Current Principal Place of Business: 2610 SPRUCE CREEK BLVD PORT ORANGE, FL 32128 **Current Mailing Address: New Mailing Address:** PO BOX 291145 PORT ORANGE, FL 32129 FEI Number: 59-3533570 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: EVERITT, NORMAN P 2610 SPRUCE CREEK BLVD PORT ORANGE, FL 32128 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: MR

 Name:
 EVERITT, NORMAN P

 Address:
 2610 SPRUCE CREEK BLVD

 City-St-Zip:
 PORT ORANGE, FL 32128

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: NORMAN P EVERITT MR 04/21/2011