2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076907

Entity Name: LOAN TRADE, INC.

FILED Apr 03, 2009 Secretary of State

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

370 WEST CAMINO GARDENS BOULEVARD 834 SW ST. CLAIR AVENUE

SUITE 300 SUITE 201

BOCA RATON, FL 33432 PORTLAND, OR 97205

Current Mailing Address: New Mailing Address:

370 WEST CAMINO GARDENS BOULEVARD 834 SW ST. CLAIR AVENUE SUITE 300 SUITE 201

BOCA RATON, FL 33432 PORTLAND, OR 97205

FEI Number: 65-0861127 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:

KIRKPATRICK, TIMOTHY
370 W. CAMINO GARDENS BLVD.
STE 300
WALTON AND COMPANY
2101 NW SECOND AVENUE
SUITE 5

BOCA RATON, FL 33432 US BOCA RATON, FL 33431 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: KEITH WALTON 04/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: KIRKPATRICK, TIMOTHY Name: KIRKPATRICK, TIMOTHY

Address: 370 WEST CAMINO GARDENS BOULEVARD Address: 834 SW ST. CLAIR AVE, SUITE 201

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: PORTLAND, OR 97205

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: TIMOTHY KIRKPATRICK P 04/03/2009