

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000568

FILED
Jan 11, 2011
Secretary of State

Entity Name: RECTOR MINERAL TRADING CORP.

Current Principal Place of Business:

9030 LAKES BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

9030 LAKES BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0926509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S ESQ
5606 PGA BLVD STE 211
PALM BEACH GARDENS, FL 33418 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: P
Name: STERN, HAROLD P
Address: 9030 LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S
Name: STERN, ANNETTE
Address: 9030 LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T
Name: STERN, HAROLD P
Address: 9030 LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: STERN, ERIC
Address: C/O H STERN 9030 LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: STERN, STEVEN
Address: C/O H STERN 9030 LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: HAROLD P STERN

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date