

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078983

FILED
Mar 31, 2011
Secretary of State

Entity Name: TRAFALGAR ASSET CORP.

Current Principal Place of Business:

235 SOUTH COUNTY ROAD #209
PALM BEACH, FL 33480

New Principal Place of Business:

235 SOUTH COUNTY ROAD STE 210
PALM BEACH, FL 33480 US

Current Mailing Address:

PO BOX 3368
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 3368
PALM BEACH, FL 33480 US

FEI Number: 65-0946360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, MARK Z
235 SOUTH COUNTY ROAD #210
PALM BEACH, FL 33480 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: PD
Name: WAXMAN, MARK Z
Address: 235 SOUTH COUNTY ROAD STE # 210
City-St-Zip: PALM BEACH, FL 33480

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: MARK Z. WAXMAN

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date