

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098301

FILED
Jan 13, 2011
Secretary of State

Entity Name: PEMBROKE TRADING INTERNATIONAL, INC.

Current Principal Place of Business:

4545 KINCARDINE DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4545 KINCARDINE DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 65-0959945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: HOWELLS, ROBERT J
Address: 4545 KINCARDINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: SVD
Name: HOWELLS, ANNE E
Address: 4545 KINCARDINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: ROBERT J. HOWELLS

PTD

01/13/2011

Electronic Signature of Signing Officer or Director

Date