2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134836

Entity Name: AMERICAN TRADE GROUP, INC.

Current Principal Place of Business:

3825 HENDERSON BOULEVARD SUITE 100 TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 18404 TAMPA, FL 33679

FEI Number: 52-2420322

Name and Address of Current Registered Agent:

REIBER, SAM I 3825 HENDERSON BOULEVARD TAMPA, FL 33629 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | SEC | Title | TREA |
|-----------------|--|-----------------|--|
| Name | JACOBSON, CYNTHIA | Name | JACOBSON, MELVIN S |
| Address | 3825 HENDERSON BOULEVARD, SUITE 100 | Address | 3825 HENDERSON BOULEVARD, SUITE 100 |
| City-State-Zip: | TAMPA FL 33629 | City-State-Zip: | TAMPA FL 33629 |
| Title | PRESIDENT | | |
| Name | JACOBSON, MELVIN S | | |
| Address | 3825 HENDERSON BOULEVARD SUITE 100 | | |
| City-State-Zip: | TAMPA FL 33629 | | |

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: MELVIN S JACOBSON

TREA

03/09/2015 Date

Date

Electronic Signature of Signing Officer/Director Detail