

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097102

FILED
Jan 11, 2012
Secretary of State

Entity Name: PALM BEACH TRADING ENTERPRISES, INC.

Current Principal Place of Business:

85 OLD RIDGEFIELD ROAD
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

85 OLD RIDGEFIELD ROAD
WILTON, CT 06897

New Mailing Address:

FEI Number: 65-0711060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKENSHIP, PAULA
4429 MISS PINEY ROAD
WEST PALM BEACH, FL 33406 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: PRES
Name: PIEROT, EDWARD G
Address: 85 OLD RIDGEFIELD ROAD
City-St-Zip: WILTON, CT 06897

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: EDWARD G. PIEROT

PRES

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date