

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005407

Entity Name: FOREX FACTORY, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 1935
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 NORTH TAMPA STREET
SUITE 1935
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-4193497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADWATER, JAN L
100 NORTH TAMPA STREET
SUITE 1935
TAMPA, FL 33602 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: SD
Name: BROADWATER, JAN L
Address: 100 NORTH TAMPA STREET #1935
City-St-Zip: TAMPA, FL 33602

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: JAN BROADWATER

SD

01/21/2011

Electronic Signature of Signing Officer or Director

Date