

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16287

FILED
Mar 03, 2008
Secretary of State

Entity Name: CONTINENTAL EXCHANGE SOLUTIONS, INC.

Current Principal Place of Business:

13850 CERRITOS CORPORATE DRIVE
SUITE E
CERRITOS, CA 90703 US

New Principal Place of Business:

Current Mailing Address:

13825 CERRITOS CORPORATE DR.
SUITE C
CERRITOS, CA 90703 US

New Mailing Address:

FEI Number: 22-2829900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, PATRICK C
Address: 4424 TAGGART CREEK RD #101
City-St-Zip: CHARLOTTE, NC 28208

Title: D () Delete
Name: METTEMEYER, ERIC T
Address: 4601 COLLEGE BLVD STE 300
City-St-Zip: LEAWOOD, KS 66211

Title: P () Delete
Name: BIANCHI, JUAN C
Address: 13825 CERRITOS CORP. DR #C
City-St-Zip: CERRITOS, CA 90703

Title: T () Delete
Name: MAHDAVI, MEHDI
Address: 13850 CERRITOS CORPORATE DR #E
City-St-Zip: CERRITOS, CA 90703

Title: S () Delete
Name: WAUGH, WILLIAM E
Address: 13825 CERRITOS CORP DR #C
City-St-Zip: CERRITOS, CA 90703

Title: CFO () Delete
Name: VLIETSTRA, JAN
Address: 13850 CERRITOS CORPORATE DRIVE, STE. E
City-St-Zip: CERRITOS, CA 90703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIANCHI, JUAN C
Address: 13825 CERRITOS CORPORATE DR. #C
City-St-Zip: CERRITOS, CA 90703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Name:
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN C. BIANCHI

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03/03/2008

Electronic Signature of Signing Officer or Director

Date