2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031147

Entity Name: INTERCONTINENTAL TRADE EXCHANGE, INC.

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4350 WEST SUNRISE BLVD. SUITE 111 PLANTATION, FL 33313 U

Current Mailing Address: New Mailing Address:

4350 WEST SUNRISE BLVD. SUITE 111 PLANTATION, FL 33313 US

FEI Number: 65-0586975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERNSBERGER, MARIAN
1621 NW 7TH AVE
FORT LAUDERDALE, FL 33311
US
ERNSBERGER, MARIAN
4350 W. SUNRISE BLVD
111
PLANTATION, FL 33313 US

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: MARIAN ERNSBERGER 03/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:ERNSBERGER, MARIANName:ERNSBERGER, MARIANAddress:1621 NW 7TH AVEAddress:4350 W. SUNRISE BLVDCity-St-Zip:FORT LAUDERDALE, FL 33311 USCity-St-Zip:PLANTATION, FL 33313 US

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: MARIAN ERNSBERGER P 03/22/2009