

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031147

FILED
Mar 08, 2011
Secretary of State

Entity Name: INTERCONTINENTAL TRADE EXCHANGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0586975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNSBERGER, MARIAN
4350 W. SUNRISE BLVD
111
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ERNSBERGER, MARIAN
4350 W. SUNRISE BLVD.
SUITE 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:

Electronic Signature of Registered Agent

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERNSBERGER, MARIAN
Address: 4350 W. SUNRISE BLVD. SUITE 111
City-St-Zip: PLANTATION, FL 33313 US

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: MARIAN ERNSBERGER

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date