

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611155

FILED
Apr 27, 2011
Secretary of State

Entity Name: CONTINENTAL EXCHANGE, INC.

Current Principal Place of Business:

101 BRINY AVENUE, 809N
SUITE 1203
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

101 BRINY AVENUE, 809N
SUITE 1203
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-1982113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDITHA FREUDENBERG
101 BRINY AVE
#1203
POMPANO BEACH, FL 33062 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: P
Name: FREUDENBERG, EDITH
Address: 101 BRINY AVENUE - 1203
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D
Name: LUEDERS, HEIDI
Address: 101 BRINY AVENUE - 1203
City-St-Zip: POMPANO BEACH, FL 33062 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: HEIDI LUEDERS

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date