

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002127

Entity Name: EZFOREX.COM, INC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4901 VINELAND RD SUITE 580E
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3611 MCCANN RD
LONGVIEW, TX 756055309

New Mailing Address:

FEI Number: 75-2948681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNA, RANDOLPH W
4901 VINELAND RD SUITE 580E
ORLANDO, FL 32811 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: CP
Name: SHELAN, EVAN
Address: 3611 MCCANN RD
City-St-Zip: LONGVIEW, TX 75605

Title: VCS
Name: CHELAN, DEBBIE
Address: 3611 MCCANN RD
City-St-Zip: LONGVIEW, FL 75605

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: EVAN SHELAN

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date