

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005553

Entity Name: TRAVELEX AMERICA INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2121 NORTH 117 AVE.
SUITE 300
NEBRASKA, NE 68164 US

New Principal Place of Business:

Current Mailing Address:

100 YONGE ST. SCOTIA PLAZA 14TH FLOOR
TORONTO ONTARIO M5C 2W1
CANADA, ON M5C 2W1 XX

New Mailing Address:

FEI Number: 11-2953256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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/P () Delete
Name: AMBROSE, MICHAEL
Address: 2121 N 117 AVE
City-St-Zip: OMAHA, NE 68164

Title: DTS () Delete
Name: VERASAMY, RICHARD
Address: 100 YONGE STREET 15TH FLOOR
City-St-Zip: TORONTO ONTARIO, ON M5C 2W1 CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ADAMS, JUDITH
Address: 100 YONGE STREET 15TH FLOOR
City-St-Zip: TORONTO ONTARIO, ON M5C 2W1 CA

Title: S () Change (X) Addition
Name: CROSS, CYNTHIA
Address: 100 YONGE STREET 15TH FLOOR
City-St-Zip: TORONTO ONTARIO, ON M5C 2W1 CA

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: JUDITH ADAMS

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03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date