

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005553

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: TRAVELEX AMERICA INC.

## 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  
Name: AMBROSE, MICHAEL  
Address: 2121 N 117 AVE  
City-St-Zip: OMAHA, NE 68164

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

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

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: JUDITH ADAMS

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02/16/2010

Electronic Signature of Signing Officer or Director

Date