

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005553

Entity Name: TRAVELEX AMERICA INC.

FILED
Jan 06, 2011
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:

29 BROADWAY
1ST FLOOR
NEW YORK, NY 10006 US

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

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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01/06/2011

Electronic Signature of Signing Officer or Director

Date