

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001312

Entity Name: 401KEXCHANGE, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

2230 JOG ROAD
GREENACRES, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16428
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 62-1725131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: PCEO
Name: MYSEL, RANDY H
Address: 2230 JOG ROAD
City-St-Zip: GREENACRES, FL 33415

Title: ST
Name: ORTIZ, LAURIE A
Address: 2230 JOG ROAD
City-St-Zip: GREENACRES, FL 33415

Title: D
Name: ED, SCHEETZ
Address: 2230 JOG ROAD
City-St-Zip: GREENACRES, FL 33415

Title: D
Name: BRILL, ROBERT M
Address: 2230 JOG ROAD
City-St-Zip: GREENACRES, FL 33415

Title: D
Name: GETSY, STEPHEN J
Address: 2230 JOG ROAD
City-St-Zip: GREENACRES, FL 33415

Title: D
Name: HEINSMA, DAVID
Address: 2230 JOG ROAD
City-St-Zip: GREENACRES, FL 33415

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: LAURIE ORTIZ

SECR

03/04/2011

Electronic Signature of Signing Officer or Director

Date