

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001312

FILED  
Mar 09, 2012  
Secretary of State

Entity Name: 401KEXCHANGE, INC.

**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 ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: SCHELL, RICHARD A  
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, SECRETARY

SEC

03/09/2012

Electronic Signature of Signing Officer or Director

Date