

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77433

Entity Name: BOARD XCHANGE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2262 KING JAMES CT
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2262 KING JAMES CT
WINTER PARK, FL 32792 US

New Mailing Address:

P.O. BOX 1633
WINTER PARK, FL 32792

FEI Number: 59-2805763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEICHER, TERRY L.
2262 KING JAMES COURT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SPEICHER, TERRY L MR
2262 KING JAMES COURT
WINTER PARK, FL 32792 US

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: TERRY LEE SPEICHER

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SPEICHER, TERRY L.
Address: 2262 KING JAMES COURT
City-St-Zip: WINTER PARK, FL

Title: D
Name: SPEICHER, SUSAN W.
Address: 2262 KING JAMES COURT
City-St-Zip: WINTER PARK, FL

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: TERRY L SPEICHER

MR.

04/28/2010

Electronic Signature of Signing Officer or Director

Date