

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77433

FILED
Apr 09, 2011
Secretary of State

Entity Name: BOARD XCHANGE, INC.

Current Principal Place of Business:

2262 KING JAMES CT
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1633
WINTER PARK, FL 32792

New Mailing Address:

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 MR
2262 KING JAMES COURT
WINTER PARK, FL 32792 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
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

04/09/2011

Electronic Signature of Signing Officer or Director

Date