

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K07513

FILED  
Oct 22, 2009  
Secretary of State

Entity Name: FOREIGN CURRENCY EXCHANGE CORP

## Current Principal Place of Business:

7352 GREENBRIAR PKWY  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

7352 GREENBRIAR PKWY  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: 59-2862300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FORD, ALBERT E II, PA  
740 FLORIDA CENTRAL PKWY STE 2008  
LONGWOOD, FL 32750      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: PSD ( ) Delete  
Name: KEEGAN, BARRY  
Address: 7352 GREENBRIAR PKWY  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: REDMOND, JOE  
Address: 3-4 SOUTH FREDERICK STREET  
City-St-Zip: DUBLIN2\_IRELAND, IE

Title: C ( ) Delete  
Name: STOKES, GARRETT  
Address: BOI HEAD OFFICE (C2) BAGGOT STREET  
City-St-Zip: DUBLIN2\_IRELAND, IE

Title: TD (X) Delete  
Name: KELLY, BRENDAN  
Address: 7352 GREENBRIAR PKWY  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: REDMOND, JOE  
Address: 3-4 SOUTH FREDERICK STREET  
City-St-Zip: DUBLIN2\_IRELAND, IE

Title: CFO (X) Change ( ) Addition  
Name: WHITBY, JACQUELINE  
Address: 7352 GREENBRIAR PKWY  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY KEEGAN

PSD

10/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date