

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K07513

**FILED**  
**Aug 06, 2010**  
**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 ( )**

**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:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

08/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: KEEGAN, BARRY  
Address: 7352 GREENBRIAR PKWY  
City-St-Zip: ORLANDO, FL 32819

Title: C  
Name: REDMOND, JOE  
Address: 3-4 SOUTH FREDERICK STREET  
City-St-Zip: DUBLIN2, IRELAND, IE

Title: CFO  
Name: WHITBY, JACQUELINE  
Address: 7352 GREENBRIAR PKWY  
City-St-Zip: ORLANDO, FL 32819

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: BARRY KEEGAN

PSD

08/06/2010

Electronic Signature of Signing Officer or Director

Date