

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K07513

FILED
Apr 29, 2011
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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: KEEGAN, BARRY
Address: 7352 GREENBRIAR PKWY
City-St-Zip: ORLANDO, FL 32819

Title: C
Name: FAHY, NICK
Address: LOWER BAGGOT STREET
City-St-Zip: DUBLIN 2 IRELAND, IE

Title: C
Name: MURPHY, KEVIN
Address: LOWER BAGGOT STREET
City-St-Zip: DUBLIN 2 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date