2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13574

Entity Name: POCKET CHANGE, INCORPORATED

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4389 LYNX PAW TRAIL VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

4389 LYNX PAW TRAIL VALRICO, FL 33596

FEI Number: 59-2877709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, KEVYN C 4389 LYNX PAW TRAIL VALRICO, FL 33596

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KEVYN, FARLEY, KEVYN, FARLEY, Name: Name: 652 OAKFIELD DR 4389 LYNX PAW TRAIL Address: Address: City-St-Zip: BRANDON, FL City-St-Zip: VALRICO, FL 33596 HI

Title: Title: (X) Change () Addition () Delete FARLEY WILLIAM MICHE, AL Name: FARLEY WILLIAM MICHE, AL Name: 652 OAKFIELD DRIVE Address: 4389 LYNX PAW TRAIL Address: BRANDON, FL VALRICO, FL 33696

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: KEVYN C FARLEY **PRES** 01/14/2009