

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63751

FILED
Feb 06, 2011
Secretary of State

Entity Name: FASHION EXCHANGE, INC.

Current Principal Place of Business:

702 A LAKE AVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

702 A LAKE AVE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-0101303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, JUDITH
8386 7TH PL SOUTH
WESTPALMBEACH, FL 33411 US

Name and Address of New Registered Agent:

KING, JUDITH MCLENDON
8386 7TH PL SOUTH
WESTPALMBEACH, FL 33411 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: JUDITH MCLENDON KING

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, JUDITH MCLENDON
Address: 8386 7TH PLACE S
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: TURDO, VALORIE
Address: 11520 STONEHAVEN WY
City-St-Zip: WEST PALM BEACH, FL 33412

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: JUDITH MCLENDON KING

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date