2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50670

FILED Jan 17, 2010 Secretary of State

Entity Name: LUXURY ASSET EXCHANGE, INC.

Current Principal Place of Business: New Principal Place of Business:

16560 PERDIDO KEY DRIVE PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

16560 PERDIDO KEY DRIVE PENSACOLA, FL 32507 US

FEI Number: 59-2990980 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:

CLEMONS, RUSSELL 16560 PERDIDO KEY DRIVE PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCS

Name: CLEMONS, RUSSELL
Address: 16560 PERDIDO KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507

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: RUSSELL CLEMONS PDCS 01/17/2010