2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007664

FILED Apr 24, 2011 Secretary of State

Entity Name: MARTIN COUNTY BUSINESS EXCHANGE, INC.

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

215 SOUTH FEDRAL HWY. SUITE 100

STUART, FL 34994

Current Mailing Address: New Mailing Address:

215 SOUTH FEDERAL HWY. SUITE 100

STUART, FL 34994

FEI Number: 65-0142263 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:

BRECHBILL, MARK CPA 215 SOUTH FEDERAL HWY. SUITE 100 STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: TD

Name: SAYKAY, ROY

Address: 2420 SE FEDERAL HWY. City-St-Zip: STUART, FL 34994

Title: PD

 Name:
 SHARKEY, KEVIN

 Address:
 7862 SW ELLIPSE WAY

 City-St-Zip:
 STUART, FL 34994

Title: VD

Name: GOLDY, GAIL

Address: 7887 SE SPICEWOOD CIR. City-St-Zip: HOBE SOUND, FL 33455

Title:

 Name:
 DONLEY, KAREN

 Address:
 3209 SW 42ND AVE.

 City-St-Zip:
 PALM CITY, FL 34990

Title: SD

Name: LOOMIS, MARY ANN
Address: 175 SE ST. LUCIE BLVD. - D-4

City-St-Zip: STUART, FL 34996

Title: VD

 Name:
 ENDRISS, JEFF

 Address:
 920 SE CENTRAL PKWY.

 City-St-Zip:
 STUART, FL 34994

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN SHARKEY PD 04/24/2011