

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004315

FILED
Apr 30, 2010
Secretary of State

Entity Name: POLICE INTERNATIONAL EXCHANGE INC

Current Principal Place of Business:

1466 WEST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1466 WEST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-4783363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, SHAUN
1287 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MINER, ROY
1466 WEST BEXLAY PARK DRIVE
DELRAY BEACH, FL 33445 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: ROY MINER

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINER, ROY
Address: 1466 WEST BEXLEY PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: CASEY, SHAUN
Address: 1287 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: MAIO, FRANK
Address: 4248 NW 61ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: ROY ALLEN MINER

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date