

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004551

FILED
Apr 02, 2011
Secretary of State

Entity Name: PHILOXCHANGE INC.

Current Principal Place of Business:

20 NORTH PARK AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

20 NORTH PARK AVENUE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 27-2545191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACUNA, ALEXANDER
20 NORTH PARK AVENUE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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: P
Name: LACUNA, ALEXANDER
Address: 20 NORTH PARK AVENUE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP
Name: TOUCHTON, DEXTER
Address: P.O. BOX 511
City-St-Zip: MIMS, FL 32754 US

Title: TR
Name: SIMPSON, PHIL
Address: 252 ULSTER LANE
City-St-Zip: MELBOURNE, FL 32935 FL

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: ALEXANDER LACUNA

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date