

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039201

FILED
Mar 23, 2010
Secretary of State

Entity Name: FOREX INTERNATIONAL TRADING GROUP INC.

Current Principal Place of Business:

1945 SOUTH OCEAN DRIVE
#1701
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1945 SOUTH OCEAN DRIVE
M-14
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1945 SOUTH OCEAN DRIVE
#1701
HALLANDALE BEACH, FL 33009

New Mailing Address:

1945 SOUTH OCEAN DRIVE
#M-14
HALLANDALE BEACH, FL 33009

FEI Number: 65-1004360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSCEMI, SAMUEL
1945 SOUTH OCEAN DRIVE
#1701
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BRUSCEMI, SAMUEL
1945 SOUTH OCEAN DRIVE
#M-14
HALLANDALE BEACH, FL 33009 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCO
Name: BRUSCEMI, SAMUEL
Address: 1945 SOUTH OCEAN DR. #1701
City-St-Zip: HALLANDALE, FL 33009

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: SAM BRUSCEMI

PCO

03/23/2010

Electronic Signature of Signing Officer or Director

Date