

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031250

FILED
Feb 02, 2009
Secretary of State

Entity Name: FOREIGN EXCHANGE OF CLEARWATER, INC.

Current Principal Place of Business:

11590 SEMINOLE BLVD
A 1
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

16105 6TH ST EAST
REDINGTON BEACH, FL 33708

New Mailing Address:

16105 6TH ST E
REDINGTON BEACH, FL 33708 US

FEI Number: 01-0645835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLON, ROBERT J
16105 6TH ST EAST
REDINGTON BEACH, FL 33708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MALLON, ROBERT J
Address: 16105 6TH ST EAST
City-St-Zip: REDINGTON BEACH, FL 33708

Title: VPTD () Delete
Name: MALLON, MARISSA
Address: 16105 6TH ST EAST
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MALLON, ROBERT J
Address: 16105 6TH ST EAST
City-St-Zip: REDINGTON BEACH, FL 33708

Title: VPT (X) Change () Addition
Name: MALLON, MARISSA
Address: 16105 6TH ST EAST
City-St-Zip: REDINGTON BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MALLON

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date