

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130060

Entity Name: TSXCHANGE, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6985 WALLACE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

11251 LEDGEMENT LANE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 83-0343853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, JAMES F PRES
11251 LEDGEMENT LANE
WINDERMERE, FL 34786 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: P
Name: KOZLOWSKI, JAMES F PRES
Address: PO BOX 691358
City-St-Zip: ORLANDO, FL 32869 US

Title: VP
Name: KOZLOWSKI, JUDITH T VP
Address: PO BOX 691358
City-St-Zip: ORLANDO, FL 32869 US

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: JAMES F KOZLOWSKI

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date