2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025942

Entity Name: THE CURRENCY HOUSE, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4932 WEST STATE ROAD 46 UNIT 1090 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 5429 4932 WEST STATE ROAD 46 DELTONA, FL 32728 UNIT 1090 SANFORD, FL 32771

FEI Number: 34-1980841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCURDY-MANLEY, LISA ANN
941 N. DEAN CIRCLE
DELTONA, FL 32738 US

MCCURDY-MANLEY, LISA ANN
24416 GREENTREE LANE
EUSTIS, FL 32736 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: 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: MCCURDY-MANLEY, LISA ANN

Address: P.O. BOX 5429 City-St-Zip: DELTONA, FL 32728

Title: VP

 Name:
 MANLEY, DAVID S

 Address:
 P.O. BOX 5429

 City-St-Zip:
 DELTONA, FL 32728

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: LISA ANN MCCURDY MANLEY P 04/27/2010