

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152159

Entity Name: XCHANGEAGENT INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

1753 RIPLEY RUN  
WELLINGTON, FL 33414 US

## Current Mailing Address:

1753 RIPLEY RUN  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

5010 WEST CARMEN AVE  
SUITE 2130  
TAMPA, FL 33607 US

## New Mailing Address:

5010 WEST CARMEN AVE  
SUITE 2130  
TAMPA, FL 33607 US

FEI Number: 20-2296070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAW, COLIN  
1753 RIPLEY RUN  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

S. AVERY SMITH, P.A.  
2859 WILLOW BAY TERRACE  
CASSELBERRY, FL 32707 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: S. AVERY SMITH

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: SHAW, COLIN  
Address: 1753 RIPLEY RUN  
City-St-Zip: WELLINGTON, FL 33414

Title: CEO ( ) Delete  
Name: PROZER, MICHAEL  
Address: 1753 RIPLEY RUN  
City-St-Zip: WELLINGTON, FL 33414 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PROZER III, MICHAEL A  
Address: 5010 WEST CARMEN AVE, SUITE 2130  
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change ( ) Addition  
Name: DONALD, JASON  
Address: 5010 WEST CARMEN AVE., SUITE 2130  
City-St-Zip: TAMPA, FL 33607

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: MICHAEL A. PROZER III

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date