

PO4000152159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10 JUN 28 AM 10:00

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@ 6/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Xchangeagent Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000152159

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Sharpe
(Name of Person)

(Name of Firm/Company)

3986 Tarian Ct.
(Address)

Palm Harbor, FL 34684
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Sharpe at (727) 460-0495
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Frank Sharpe, hereby resign as Board member | Director
(Title)

of Xchangeagent Inc.
(Name of Corporation)

704000152159, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Frank Sharpe
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314