

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031931

Entity Name: FX101, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

14222 LAKE MARYJANE RD  
ORLANDO, FL 32832

## New Principal Place of Business:

## Current Mailing Address:

487 GOLDEN ARM ROAD  
DELTONA, FL 32738

## New Mailing Address:

14222 LAKE MARYJANE RD  
ORLANDO, FL 32832

FEI Number: 20-4421178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRIAD CONSULTANTS NETWORK, INC.  
487 GOLDEN ARM ROAD  
DELTONA, FL 32738 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 ( ) Delete  
Name: NICHOLLS, ANDREW T JR.  
Address: 14222 LAKE MARYJANE RD  
City-St-Zip: ORLANDO, FL 32832 US

Title: VP ( ) Delete  
Name: KELLER, RONALD J JR.  
Address: 2167 S. KIRKMAN RD, #204  
City-St-Zip: ORLANDO, FL 32811 US

Title: S ( ) Delete  
Name: HAAS, JON S  
Address: 487 GOLDEN ARM ROAD  
City-St-Zip: DELTONA, FL 32738 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW NICHOLLS

PRES

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date