

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006374

FILED
Jan 15, 2009
Secretary of State

Entity Name: LIBERTY BELL EXCHANGE INCORPORATED

Current Principal Place of Business:

1939 NORTH MAIN STREET
BELL, FL 32619 US

New Principal Place of Business:

Current Mailing Address:

6187 NW 167 STREET
H-25
MIAMI LAKES, FL 33015 US

New Mailing Address:

15181 N.W. 33RD PLACE
MIAMI, FL 33054 US

FEI Number: 20-8277746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNA, JOANN
6187 NW 167 STREET
H-25
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

PINNA, WILLIAM R
15181 N.W. 33RD PLACE
MIAMI, FL 33054 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: WILLIAM R. PINNA

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINNA, WILLIAM R
Address: 6187 NW 167 STREET UNIT H25
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VP (X) Delete
Name: PINNA, JOANN
Address: 6187 NW 167 STREET UNIT H25
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM R. PINNA

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date