

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130105

FILED
Mar 04, 2009
Secretary of State

Entity Name: ACQUISITION AND EXCHANGE REAL ESTATE, INC.

Current Principal Place of Business:

8709 HUNTERS GREEN DRIVE
SUITE 101
TAMPA, PA 33647

New Principal Place of Business:

26847 FOGGY CREEK RD.
SUITE 102
WESLEY CHAPEL, FL 33543

Current Mailing Address:

8709 HUNTERS GREEN DRIVE
SUITE 101
TAMPA, PA 33647

New Mailing Address:

1800 CARLOTTA LANE
AUSTIN, TX 78733

FEI Number: 26-1532125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGGIN, PETER K
8709 HUNTERS GREEN DRIVE
SUITE 101
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GOGGIN, PETER K
26847 FOGGY CREEK RD.
SUITE 102
WESLEY CHAPEL, FL 33543 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOGGIN, PETER K
Address: 8709 HUNTERS GREEN DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOGGIN, PETER K
Address: 1800 CARLOTTA LANE
City-St-Zip: AUSTIN, TX 78733

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: PETER K. GOGGIN

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date