

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000015815

FILED
Sep 10, 2012
Secretary of State

Entity Name: EXACT CHANGE MANAGEMENT, INC.

Current Principal Place of Business:

1072 LEEDA DRIVE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

1072 LEEDA DRIVE
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 26-1987996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUNDERS, SIDNEY
1072 LEEDA DRIVE
JACKSONVILLE, FL 32254 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

OFFICERS AND DIRECTORS:

Title: P
Name: SAUNDERS, SIDNEY
Address: 1072 LEEDA DRIVE
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP
Name: SAUNDERS, BOBBIE
Address: 1072 LEEDA DRIVE
City-St-Zip: JACKSONVILLE, FL 32254 US

I hereby 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 all other like empowered.

SIGNATURE: BOBBIE S SAUNDERS

VP

09/10/2012

Electronic Signature of Signing Officer or Director

Date