

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031709

FILED
Feb 19, 2011
Secretary of State

Entity Name: FLORIDA CURRENCY EXCHANGE CORP.

Current Principal Place of Business:

17416 GARDEN HEALTH COURT
LAND O'LAKES, FL 34638

New Principal Place of Business:

250 WESTSHORE PLAZA (FOOD COURT)
TAMPA, FL 33609

Current Mailing Address:

17416 GARDEN HEALTH COURT
LAND O'LAKES, FL 34638

New Mailing Address:

FEI Number: 26-2129532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYWARA, REGINA
5418 LOOKOUT PASS
WESLEY CHAPEL, FL 33544 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: PCEO
Name: PRZYWARA, LEE
Address: 17416 GARDEN HEALTH COURT
City-St-Zip: LAND O'LAKES, FL 34638

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: LEE PRZYWARA

PCEO

02/19/2011

Electronic Signature of Signing Officer or Director

Date