2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009067

Entity Name: AUTOMOTIVE EXCHANGE, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1327 LEE AVENUE697 NORTH FERDON BLVDBAKER, FL 32531CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

P. O. BOX 686 4274 CALINDA LN #237 BAKER, FL 32531 NICEVILLE, FL 32578

FEI Number: 26-4322943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, RANDY
1327 LEE AVENUE
BAKER, FL 32531 US
THOMAS, RANDY
4617 CHANAN DR
CRESTVIEW, FL 32539 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: RANDY THOMAS 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMAS, RANDY J

 Address:
 4617 CHANAN DR

 City-St-Zip:
 CRESTVIEW, FL 32539

Title: VP

Name: REDMOND, DANIEL N Address: 4274 CALINDA LN #237 City-St-Zip: NICEVILLE, FL 32578

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: DANIEL REDMOND VP 04/26/2010