

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009139

FILED
Feb 05, 2010
Secretary of State

Entity Name: FX INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11683
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, ROBERT
1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: REILLY, ROBERT
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PRE
Name: REILLY, ROBERT
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: REILLY, ROBERT
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SEC
Name: REILLY, ROBERT
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TREA
Name: REILLY, ROBERT
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309 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: ROBERT REILLY

PRE

02/05/2010

Electronic Signature of Signing Officer or Director

Date