

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077887

FILED
Feb 15, 2012
Secretary of State

Entity Name: TROPICAL EXCHANGE CORP.

Current Principal Place of Business:

2617 DIVISION AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2625 ELECTRONICS WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

2617 DIVISION AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

2625 ELECTRONICS WAY
WEST PALM BEACH, FL 33407

FEI Number: 27-0951113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BRIAN
2617 DIVISION AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

KATZ, BRIAN
2625 ELECTRONICS WAY
WEST PALM BEACH, FL 33407 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZ, BRIAN
Address: 2625 ELECTRONICS WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: BRIAN KATZ

DIR

02/15/2012

Electronic Signature of Signing Officer or Director

Date