

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007784

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMERICAS CURRENCY EXCHANGE CORP

Current Principal Place of Business:

27541 SOUTH VIEW DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8509 PADOVA CT
ORLANDO, FL 32836

Current Mailing Address:

27541 SOUTH VIEW DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

8509 PADOVA CT
ORLANDO, FL 32836

FEI Number: 27-1904703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, BRIAN
27541 SOUTH VIEW DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CALLAHAN, BRIAN
2813 INLET COVE LANE WEST
NAPLES, FL 34120 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: BRIAN CALLAHAN

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CALLAHAN, BRIAN
Address: 2813 INLET COVE LANE WEST
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: LAFFERTY, KIMBERLY
Address: 8509 PADOVA CT
City-St-Zip: ORLANDO, FL 32836

Title: TR
Name: LAFFERTY, KIMBERLY
Address: 8509 PADOVA CT
City-St-Zip: ORLANDO, FL 32836

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 CALLAHAN

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date