

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044234

FILED
Apr 13, 2011
Secretary of State

Entity Name: NATIONAL DISCOUNT COIN EXCHANGE INC.

Current Principal Place of Business:

1339 ST TROPEZ CIR
308
WESTON, FL 33326

New Principal Place of Business:

672 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

Current Mailing Address:

1339 ST TROPEZ CIR
308
WESTON, FL 33326

New Mailing Address:

672 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

FEI Number: 27-2652338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABACH, MICHAEL A
1339 ST TROPEZ CIR
308
WESTON, FL 33326 US

Name and Address of New Registered Agent:

STABACH, MICHAEL A
672 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STABACH, MICHAEL A
Address: 672 N UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024 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: MICHAEL STABACH

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date