

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050228

Entity Name: SALTED EXCHANGE INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2215 GARDEN STREET
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

2215 GARDEN STREET
SUITE B
TITUSVILLE, FL 32780

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:

LAFOE, CHARLES E JR
3465 SOUTH WASHINGTON AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

LAFOE, CARL E JR
6600 HWY 46
MIMS, FL 32754 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: CARL LAFOE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAFOE, CARL E
Address: 3465 SOUTH WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: P
Name: LAFOE, CHARLES E
Address: 6600 HWY 46
City-St-Zip: MIMS, FL 32754

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: CARL LAFOE

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date