

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055597

FILED
Mar 09, 2011
Secretary of State

Entity Name: THE KNOWLEDGE EXCHANGE, INC.

Current Principal Place of Business:

1686 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

New Principal Place of Business:

4961 BABCOCK STREE NE
7
PALM BAY, FL 32905 US

Current Mailing Address:

1686 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

New Mailing Address:

4961 BABCOCK STREE NE
7
PALM BAY, FL 32905 US

FEI Number: 27-2987027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOLDS, TIMOTHY A
Address: 3870 GARVIN LAKE DRIVE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: REYNOLDS, SUSAN C
Address: 3870 GARVIN LAKE DRIVE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: CARTER, BRIAN K
Address: 2634 KENDRICK COURT
City-St-Zip: WEST MELBOURNE, FL 32904

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: TIMOTHY A. REYNOLDS

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date