

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: EXPERIENCE EXCHANGE, INC.

Current Principal Place of Business:

2245 WALKERS GLEN LANE
JACKSONVILLE, FL 32256

New Principal Place of Business:

2245 WALKERS GLEN LANE
JACKSONVILLE, FL 32246

Current Mailing Address:

2245 WALKERS GLEN LANE
JACKSONVILLE, FL 32256

New Mailing Address:

2245 WALKERS GLEN LANE
JACKSONVILLE, FL 32246

FEI Number: 27-3601314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERI, ADRIANN
11392 MOTOR YACHT DRIVE NORTH
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

PERI, MARYANN
2245 WALKERS GLEN LANE
JACKSONVILLE, FL 32246 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: MARYANN PERI

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERI, MARYANN
Address: 2245 WALKERS GLEN LANE
City-St-Zip: JACKSONVILLE, FL 32246

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: MARYANN PERI

PR

03/01/2011

Electronic Signature of Signing Officer or Director

Date