

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14991

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** TRAVELEX CURRENCY SERVICES INC.

**Current Principal Place of Business:**

2121 NORTH 117 AVE.  
SUITE 300  
NEBRASKA, NE 68164 US

**New Principal Place of Business:**

29 BROADWAY  
1ST FLOOR  
NEW YORK, NY 10006 US

**Current Mailing Address:**

29 BROADWAY  
1ST FLOOR  
NEW YORK, NY 10006 US

**New Mailing Address:**

**FEI Number:** 13-3173586      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** T/D  
**Name:** ADAMS, JUDITH  
**Address:** 100 YONGE STREET 14TH FLOOR  
**City-St-Zip:** TORONTO ON, CN M5C 2W1 CA

**Title:** S  
**Name:** MARTIN, TARA  
**Address:** 29 BROADWAY, 1ST FLOOR  
**City-St-Zip:** NEW YORK, NY 10006 US

**Title:** D/P  
**Name:** DARIO, JON  
**Address:** 29 BROADWAY, 1ST FLOOR  
**City-St-Zip:** NEW YORK, NY 10006 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: JON DARIO

D/P

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date