

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031147

FILED
Mar 22, 2009
Secretary of State

Entity Name: INTERCONTINENTAL TRADE EXCHANGE, INC.

Current Principal Place of Business:

4350 WEST SUNRISE BLVD.
SUITE 111
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4350 WEST SUNRISE BLVD.
SUITE 111
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 65-0586975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNSBERGER, MARIAN
1621 NW 7TH AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ERNSBERGER, MARIAN
4350 W. SUNRISE BLVD
111
PLANTATION, FL 33313 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: MARIAN ERNSBERGER

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERNSBERGER, MARIAN
Address: 1621 NW 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERNSBERGER, MARIAN
Address: 4350 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIAN ERNSBERGER

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date