

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087611

FILED
Jan 08, 2009
Secretary of State

Entity Name: ACX COMPONENT XCHANGE CORPORATION

Current Principal Place of Business:

3040 GATEWAY DR.
POMPANO BEACH, FL 33069

New Principal Place of Business:

3040 GATEWAY DRIVE
POMPANO BEACH, FL 33069

Current Mailing Address:

3040 GATEWAY DR.
POMPANO BEACH, FL 33069

New Mailing Address:

3040 GATEWAY DRIVE
POMPANO BEACH, FL 33069

FEI Number: 65-0714456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FUMOSA, DANA
Address: 2020 NW 32ND ST.
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete
Name: BARNHARD, RONALD
Address: 2020 NW 32ND ST.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FUMOSA, DANA
Address: 3040 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANA FUMOSA

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date