

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099583

FILED
Jan 06, 2011
Secretary of State

Entity Name: GLOBAL EXCHANGE GROUP, INC.

Current Principal Place of Business:

5431 VINELAND RD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5431 VINELAND RD.
ORLANDO, FL 32811

New Mailing Address:

1033 ONTARIO STREET
2EN
OAK PARK, IL 60302 US

FEI Number: 59-3425913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIBANY, AMIR K
5431 VINELAND RD.
ORLANDO, FL 32811 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: CEO
Name: SHEIBANY, AMIR K
Address: 5431 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

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: AMIR K. SHEIBANY

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date