

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035028

FILED
Mar 23, 2009
Secretary of State

Entity Name: FXF, INC.

Current Principal Place of Business:

PO BOX 619500
MIAMI, FL 33261 US

New Principal Place of Business:

1850 NE 146 ST
MIAMI, FL 33181 US

Current Mailing Address:

PO BOX 619500
MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 65-0747774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARREY, JOHN F
1850 NW 146 ST
MIAMI, FL 33181 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: D () Delete
Name: FARREY, FRANCIS X JR.
Address: 104 E. SAN MARINO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: EVANS, LELIA F
Address: 104 E. SAN MARINO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FARREY, JOHN F
Address: 104 E. SAN MARINO DR.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARREY, FRANCIS X JR.
Address: 1850 NE 146 ST
City-St-Zip: MIAMI, FL 33181 US

Title: D (X) Change () Addition
Name: EVANS, LELIA F
Address: 1850 NE 146 ST
City-St-Zip: MIAMI, FL 33181 US

Title: D (X) Change () Addition
Name: FARREY, JOHN F
Address: 1850 NE 146 ST
City-St-Zip: MIAMI, FL 33181 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: JOHN F FARREY

D

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date