2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

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Entity Name: INTERCHANGE THIRTY-TWO, INC.

Current Principal Place of Business:

4161 TAMIAMI TRL STE 501
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

701 JC CENTER COURT
UNIT 7
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

4161 TAMIAMI TRL STE 501
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

701 JC CENTER COURT
UNIT 7
PORT CHARLOTTE, FL 33954 US

FEI Number: 65-0791955 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LORICCO, CARLO J
4161 TAMIAMI TRL STE 501
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LORICCO, CARLO J
701 JC CENTER COURT
UNIT 7
PORT CHARLOTTE, FL 33954 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: ______________________________ 04/25/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LORIOCO, CARLO J
Address: 701 JC CENTER COURT UNIT 7
City-St-Zip: PT. CHARLOTTE, FL 33954

Title: SD
Name: JONES, DENNIS
Address: 300 CAPSTAN DR.
City-St-Zip: PLACIDA, FL 33946

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: CARLO J LORICCO PD 04/25/2011
Electronic Signature of Signing Officer or Director — Date