

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S88639

FILED
Jul 27, 2011
Secretary of State

Entity Name: INFORMATION EXCHANGE, INC.

Current Principal Place of Business:

585 HAWKSBILL DR
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

2292 CROSS TEE CT
BROOKSVILLE, FL 34604 US

Current Mailing Address:

585 HAWKSBILL DR
SATELLITE BEACH, FL 32937 US

New Mailing Address:

2292 CROSS TEE CT
BROOKSVILLE, FL 34604 US

FEI Number: 59-3086486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDITO, ALENA
585 HAWKSBILL DR
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ARDITO, ALENA
2292 CROSS TEE CT
BROOKSVILLE, FL 34604 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: ALENA ARDITO

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARDITO, ALENA J
Address: 2292 CROSS TEE CT
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: CEO
Name: ZIEHLKE, KIMBERLY
Address: 1837 SHELLBROOK DRIVE
City-St-Zip: HUNTSVILLE, AL 35806 US

Title: COO
Name: ARDITO, ALENA J
Address: 2292 CROSS TEE CT
City-St-Zip: BROOKSVILLE, FL 34604 US

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: ALENA ARDITO

P

07/27/2011

Electronic Signature of Signing Officer or Director

Date