2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000012845

Entity Name: ING EXCHANGE, INC.

Current Principal Place of Business:

400 N. ASHLEY DRIVE TAMPA, FL 33612

Current Mailing Address:

P.O. BOX 727

ST. PETERSBURG, FL 33731 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROD, SHERMAN M ATTY. 304 S. PLANT AVE. TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

2831195743CC

Officer/Director Detail:

Title PSTD Title CEO

Name MCLEISH, NEISHA T Name COLLADO, KENNETH T

Address PO BOX 727 Address PO BOX 727

City-State-Zip: ST.PETERSBURGH FL 33731 City-State-Zip: ST.PETERSBURG FL 33731

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.