

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002027

FILED
Feb 22, 2011
Secretary of State

Entity Name: MEMO MONEY ORDER COMPANY, INC.

Current Principal Place of Business:

1029 MUMMA ROAD
WORMLEYSBURG, PA 17043

New Principal Place of Business:

1029 MUMMA ROAD
WORMLEYSBURG, PA 17043 US

Current Mailing Address:

PO BOX 8863
CAMP HILL, PA 17001 88

New Mailing Address:

PO BOX 8863
CAMP HILL, PA 17001 US

FEI Number: 25-1602585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPD
Name: MCCORKLE, DAVID
Address: 1029 MUMMA ROAD
City-St-Zip: WORMLEYSBURG, PA 17043 US

Title: PD
Name: BUTLER, TANYA
Address: 1029 MUMMA ROAD
City-St-Zip: WORMLEYSBURG, PA 17043 US

Title: STD
Name: CROMER, DWIGHT
Address: 1029 MUMMA RD.
City-St-Zip: WORMLEYSBURG, PA 17043 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: TANYA BUTLER

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date