

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003363

FILED
Jan 05, 2011
Secretary of State

Entity Name: CASH AMERICA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1600 W. 7TH STREET
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

1600 W. 7TH STREET
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 75-2850207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: P
Name: WEESE, DENNIS J
Address: 1600 W 7TH ST
City-St-Zip: FORT WORTH, TX 76102

Title: DVPS
Name: LINSCOTT, J. CURTIS
Address: 1600 W 7TH ST
City-St-Zip: FORT WORTH, TX 76102

Title: VPT
Name: NETTLE, AUSTIN D
Address: 1600 W 7TH ST
City-St-Zip: FORT WORTH, TX 76102

Title: CFO
Name: BESSANT, THOMAS A JR.
Address: 1600 W. 7TH STREET
City-St-Zip: FORT WORTH, TX 76102

Title: DVP
Name: CLAY, DAVID J
Address: 1600 W. 7TH ST.
City-St-Zip: FORT WORTH, TX 76102

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: J. CURTIS LINSCOTT

_____ Electronic Signature of Signing Officer or Director

DVPS

01/05/2011

_____ Date