

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003942

FILED
Jan 07, 2010
Secretary of State

Entity Name: ACE CASH EXPRESS, INC.

Current Principal Place of Business:

1231 GREENWAY DRIVE
SUITE 800
IRVING, TX 75038

New Principal Place of Business:

1231 GREENWAY DRIVE
SUITE 600
IRVING, TX 75038

Current Mailing Address:

1231 GREENWAY DRIVE
SUITE 600
IRVING, TX 75038

New Mailing Address:

FEI Number: 75-2142963

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: LEVY, PAUL
Address: 450 LEXINGTON AVESUITE 3350
City-St-Zip: NEW YORK, NY 10017

Title: PRES
Name: SHIPOWITZ, JAY B
Address: 1231 GREENWAY DR., SUITE 600
City-St-Zip: IRVING, TX 75038

Title: SEC
Name: EADES, TED M
Address: 1231 GREENWAY DR SUITE 600
City-St-Zip: IRVING, TX 75038

Title: CFO
Name: LINDSAY, DOUGLAS
Address: 1231 GREENWAY DRIVE, STE600
City-St-Zip: IRVING, TX 75038

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: TED M. EADES

SEC

01/07/2010

Electronic Signature of Signing Officer or Director

Date