

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002990

Entity Name: U.S. MONEY EXPRESS CO.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

5395 N. MILWAUKEE AVENUE
CHICAGO, IL 60630 US

New Principal Place of Business:

Current Mailing Address:

5395 N. MILWAUKEE AVENUE
CHICAGO, IL 60630 US

New Mailing Address:

FEI Number: 36-3888150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
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: DACHMAN, ANDRZEJ
Address: 5395 N. MILWAUKEE AVENUE
City-St-Zip: CHICAGO, IL 60630

Title: S
Name: BOCHENEK, JOANNA
Address: 3094 N. MILWAUKEE AVE.
City-St-Zip: CHICAGO, IL 60618

Title: T
Name: KOTABA, WALTER
Address: 3094 N. MILWAUKEE AVENUE
City-St-Zip: CHICAGO, IL 60618

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: ANDRZEJ DACHMAN

P

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date