

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002027

Entity Name: MEMO FINANCIAL SERVICES AMERICA, INC.

Current Principal Place of Business:

1029 MUMMA ROAD
WORMLEYSBURG, PA 17043

Current Mailing Address:

PO BOX 8863
CAMP HILL, PA 17001 US

FEI Number: 25-1602585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT AND CEO, DIRECTOR
Name BUTLER, TANYA
Address 1029 MUMMA ROAD
City-State-Zip: WORMLEYSBURG PA 17043

Title CFO-SECRETARY, TREASURER,
 DIRECTOR
Name GIL, BEATRIZ
Address 1029 MUMMA ROAD
City-State-Zip: WORMLEYSBURG PA 17043

Title CHAIRMAN OF THE BOARD
Name CONRAD, GERALD
Address 1176 MAIN STREET
 SUITE A
City-State-Zip: IRVINE CA 92614

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: BEATRIZ GIL

**CFO-
SECRETARY/TREASURER**

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date