

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003942

Entity Name: ACE CASH EXPRESS, INC.

Current Principal Place of Business:

1231 GREENWAY DRIVE
SUITE 600
IRVING, TX 75038

Current Mailing Address:

1231 GREENWAY DRIVE
SUITE 600, ATTN: LICENSING
IRVING, TX 75038

FEI Number: 75-2142963

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

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

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

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

Title DIR
Name STEIN, SHELDON I
Address 14911 QUORUM DR
City-State-Zip: DALLAS TX 75254

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

SECRETARY

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date