

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004614

FILED
Feb 18, 2010
Secretary of State

Entity Name: WARREN MONEY SYSTEMS, INC.

Current Principal Place of Business:

7169 E. PLEASANT VALLEY ROAD
CLEVELAND, OH 44131

New Principal Place of Business:

Current Mailing Address:

177 N US HWY ONE
287
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 34-1608104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARREN, RALPH E
177 N US HWY ONE
#287
TEQUESTA, FL 33469 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: PTC
Name: WARREN, RALPH E
Address: 7169 E. PLEASANT VALLEY ROAD
City-St-Zip: CLEVELAND, OH 44131

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: RALPH E WARREN

PTC

02/18/2010

Electronic Signature of Signing Officer or Director

Date