2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002713

Entity Name: MONEY MAILER FRANCHISE CORP.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12131 WESTERN AVENUE GARDEN GROVE, CA 92841

Current Mailing Address: New Mailing Address:

12131 WESTERN AVENUE GARDEN GROVE, CA 92841

FEI Number: 33-0830892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ROMANIELLO, STEVEN DIR
Address: 1180 PEACHTREE ST., SUITE 2500

City-St-Zip: ATLANTA, GA 30309

Title: [

Name: OTUTEYE, GODFRED P CEO/PRE
Address: 12131 WESTERN AVENUE
City-St-Zip: GARDEN GROVE, CA 92841

Title:

Name: ARONSON, STEPHEN D DIR Address: 1180 PEACHTREE ST., SUITE 2500

City-St-Zip: ATLANTA, GA 30309

Title: C

Name: CALLAHAN, JAMES D SVP/CFO Address: 12131 WESTERN AVENUE City-St-Zip: GARDEN GROVE, CA 92841

Title: C

Name: GRAY, STEVEN COO
Address: 12131 WESTERN AVENUE
City-St-Zip: GARDEN GROVE, CA 92841

Title: O

Name: CRACIUN, JOSEPH J VP/GC Address: 12131 WESTERN AVENUE City-St-Zip: GARDEN GROVE, CA 92841

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: JOSEPH J. CRACIUN VP 01/04/2010