

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002713

FILED
Mar 14, 2011
Secretary of State

Entity Name: MONEY MAILER FRANCHISE CORP.

Current Principal Place of Business:

12131 WESTERN AVENUE
GARDEN GROVE, CA 92841

New Principal Place of Business:

Current Mailing Address:

12131 WESTERN AVENUE
GARDEN GROVE, CA 92841

New Mailing Address:

FEI Number: 33-0830892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: MULLOY, GARY G DIR
Address: 12131 WESTERN AVENUE
City-St-Zip: GARDEN GROVE, CA 92841

Title: D
Name: DOMKE, CHRISTOPHER J DIR
Address: 12131 WESTERN AVENUE
City-St-Zip: GARDEN GROVE, CA 92841

Title: D
Name: VANGETSON, AARON DIR
Address: 500 WEST MADISON, SUITE 3890
City-St-Zip: CHICAGO, IL 60661

Title: O
Name: MULLOY, GARY G CEO/PRE
Address: 12131 WESTERN AVENUE
City-St-Zip: GARDEN GROVE, CA 92841

Title: O
Name: DOMKE, CHRISTOPHER J CFO/SEC
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/G

03/14/2011

Electronic Signature of Signing Officer or Director

Date