

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003233

FILED
Feb 17, 2011
Secretary of State

Entity Name: MONEY CONCEPTS INTERNATIONAL, INC.

Current Principal Place of Business:

11440 NORTH JOG ROAD
STE. 101
PALM BEACH GARDENS, FL 334181766

New Principal Place of Business:

Current Mailing Address:

11440 NORTH JOG ROAD
STE. 101
PALM BEACH GARDENS, FL 334181766

New Mailing Address:

FEI Number: 20-4715468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PTD
Name: WALSH, DENIS S
Address: 11440 NORTH JOG ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD
Name: WALSH, JOHN P
Address: 11440 NORTH JOG ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: MONTEIRO, MARIO
Address: 11440 NORTH JOG ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: WALSH, MARY T
Address: 11440 NORTH JOG ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPCF
Name: RITTMAN, BARRY
Address: 11440 NORTH JOG ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARIO MONTEIRO

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date