2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000526

Entity Name: MONEY MART, INC.

FILED Apr 13, 2012 Secretary of State

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

1436 LANCASTER AVE, SUITE 300 BERWYN, PA 193121288

Current Mailing Address: New Mailing Address:

1436 LANCASTER AVE, SUITE 300 BERWYN, PA 193121288

FEI Number: 87-0777709 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: WEISS, JEFFREY A

Address: 1436 LANCASTER AVE SUITE 300 City-St-Zip: BERWYN, PA 193121288

Title: EVP

 Name:
 UNDERWOOD, RANDALL L

 Address:
 1436 LANCASTER AVE SUITE 300

 City-St-Zip:
 BERWYN, PA 193121288

Title: ASEC

 Name:
 SOKOLOWSKI, PETER J

 Address:
 1436 LANCASTER AVE SUITE 300

 City-St-Zip:
 BERWYN, PA 193121288

Title: SEC

Name: HIBBERD, ROY W

Address: 1436 LANCASTER AVENUE, SUITE 300

City-St-Zip: BERWYN, PA 19312

Title: DIR

Name: WEISS, JEFFREY A

Address: 1436 LANCASTER AVENUE, SUITE 300

City-St-Zip: BERWYN, PA 19312

Title: DIR

Name: UNDERWOOD, RANDALL L

Address: 1436 LANCASTER AVENUE, SUITE 300

City-St-Zip: BERWYN, PA 19312

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: ROY W HIBBERD SEC 04/13/2012