

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004704

FILED
Jan 17, 2011
Secretary of State

Entity Name: MONEYTRAX OPERATIONS, INC.

Current Principal Place of Business:

1923 N WICKHAM RD
SUITE 104
MELBOURNE, FL 32935

Current Mailing Address:

PO BOX 360472
MELBOURNE, FL 329360472

New Principal Place of Business:

1923 N WICKHAM RD
SUITE 104
MELBOURNE, FL 32935 US

New Mailing Address:

PO BOX 360472
MELBOURNE, FL 329360472 US

FEI Number: 43-1685217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, JEFFREY A
1927 BARKLEY AVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HOPPER, JEFFREY A
3303 CALLE DEL MAR
WEST MELBOURNE, FL 32904 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANTON, DONALD L
Address: 381 SANTA ROSA BLVD
City-St-Zip: FT WALTON BEACH, FL 32548

Title: S
Name: BLANTON, CONNIE
Address: 381 SANTA ROSA BLVD
City-St-Zip: FT WALTON BEACH, FL 32548

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: DONALD L. BLANTON

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date