

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004191

FILED
Mar 25, 2009
Secretary of State

Entity Name: COUSINS CHECK CASHING, INC.

Current Principal Place of Business:

411 SOUTH OLD WOODHAVEN AVE STE 928
BIRMINGHAM, MI 48009

New Principal Place of Business:

407 FLOMICH
HOLLY HILL, FL 32117

Current Mailing Address:

411 SOUTH OLD WOODHAVEN AVE STE 928
BIRMINGHAM, MI 48009

New Mailing Address:

411 SOUTH OLD WOODWARD AVE
APT 928
BIRMINGHAM, MI 48009

FEI Number: 26-3400154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACK, DANIEL
407 FLOMICH
HOLLY HILL, FL 32117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ZACK, NATHAN A
Address: 411 SOUTH OLD WOODHAVEN AVE STE 928
City-St-Zip: BIRMINGHAM, MI 48009

Title: DVS () Delete
Name: ZACK, DANIEL
Address: 407 FLOMICH
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ZACK, NATHAN A
Address: 411 SOUTH OLD WOODWARD AVE STE 928
City-St-Zip: BIRMINGHAM, MI 48009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAINA G. BUCHER

MS.

03/25/2009

Electronic Signature of Signing Officer or Director

Date