

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001149

Entity Name: MONEYBOOKERS USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

61 BROADWAY
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

61 BROADWAY
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 30-0508113

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: PDT
Name: KROEGER, MARKUS
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: SD
Name: ODEGBARO, MARIA
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: D
Name: LIEN, ALEXIAN
Address: 155 WATER STREET
City-St-Zip: BROOKLYN, NY 11201

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: MARIA ODEGBARO

SD

04/28/2011

Electronic Signature of Signing Officer or Director

Date