

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006895

FILED
Mar 19, 2009
Secretary of State

Entity Name: EXPRESS CHECK CASHING II, INC.

Current Principal Place of Business:

1301 E. ALTAMONTE DR, #129
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1301 E. ALTAMONTE DR, #129
STE #129
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

2658 EAST BROAD STREET
COLUMBUS, OH 43209

New Mailing Address:

FEI Number: 31-1432024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE ACCESS
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: S/M () Delete
Name: BITTON, YAACOV
Address: 4867 CAINS WREN TRAIL
City-St-Zip: SANFORD, FL 32771

Title: P () Delete
Name: BITTON, JUDAH
Address: 2658 E. BROAD ST
City-St-Zip: COLUMBUS, OH 43209

Title: T () Delete
Name: BITTON, MICHA
Address: 455 S DREXEL AVE
City-St-Zip: BEXLEY, OH 43209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUDAH BITTON

P

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date