

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002657

Entity Name: AMERICASH INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

450 APOLLO STREET
STE E
BREA, CA 92821 US

Current Mailing Address:

450 APOLLO STREET
STE E
BREA, CA 92821 US

New Principal Place of Business:

2955 RED HILL AVENUE
SUITE 200
COSTA MESA, CA 92626 US

New Mailing Address:

2955 RED HILL AVENUE
SUITE 200
COSTA MESA, CA 92626 US

FEI Number: 33-0800075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: GIANGRANDE, MARK DIRECTO
Address: 2955 RED HILL AVENUE, SUITE 200
City-St-Zip: COSTA MESA, CA 92626

Title: MR.
Name: GIANGRANDE, PAUL PRESIDE
Address: 2955 RED HILL AVENUE, SUITE 200
City-St-Zip: COSTA MESA, CA 92626

Title: MR
Name: MARTIN, MICHAEL F VP
Address: 2955 RED HILL AVENUE, SUITE 200
City-St-Zip: COSTA MESA, CA 92626

Title: MR
Name: HARRINGTON, ERIC L SEC
Address: 2955 RED HILL AVENUE, SUITE 200
City-St-Zip: COSTA MESA, CA 92626

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: MICHAEL F. MARTIN

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date