

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008761

FILED
Jan 09, 2011
Secretary of State

Entity Name: CASH AM HOLDING CORP.

Current Principal Place of Business:

3557 LAFAYETTE RD
INDIANAPOLIS, IN 46222

New Principal Place of Business:

10 FOREST AVENUE
OLD GREENWICH, CT 06870

Current Mailing Address:

10 FOREST AVENUE
OLD GREENWICH, CT 06870

New Mailing Address:

FEI Number: 10-0004705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTA, ALBERTO
1073 SIENA OAKS CIRCLE EAST
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MATTA, ALBERTO
C/O CAROLE MONETTE
1073 SIENA OAKS CIRCLE EAST
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

01/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MONETTE, CAROLE
Address: 10 FOREST AVENUE
City-St-Zip: OLD GREENWICH, CT 06870

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: CAROLE MONETTE

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date