2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063556

FILED Apr 28, 2009 Secretary of State

Entity Name: USA CASH TODAY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2610 SW 20TH CIR OCALA, FL 344747063 **Current Mailing Address: New Mailing Address:** P.O. BOX 416 365 PERFECT DR DAYTONA BEACH, FL 32124 MC INTOSH, FL 326640416 FEI Number: 56-2282923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEEK, DAVID H 1301 RIVERPLACE BLVD., STE. 1609 JACKSONVILLE, FL 32207 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROTZ, RICHARD C Name: Name: 2610 SW 20TH CIR Address: Address: City-St-Zip: OCALA, FL 344747063 City-St-Zip: () Delete Title: DT Title: (X) Change () Addition ASSELIN, THOMAS W Name: Name: ASSELIN, THOMAS W P.O. BOX 416 Address: 365 PERFECT DR Address: MC INTOSH, FL 32664 DAYTONA BEACH, FL 32124 City-St-Zip: 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: THOMAS W ASSELIN DT 04/28/2009