2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057238

Entity Name: INSTANT CASH OFFER, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3802 EHRLICH RD STE 307 TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

PO BOX 341195 TAMPA, FL 33694 US

FEI Number: 90-0168079 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:

GREEN, ERIC 17827 WILLOW LAKE DR. ODESSA, FL 33624 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GREEN, ERIC M JR. Address: PO BOX 340853 City-St-Zip: TAMPA, FL 33694 US

Title: VP

 Name:
 GREEN, ERIC M JR

 Address:
 PO BOX 340853

 City-St-Zip:
 TAMPA, FL 33694 US

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: ERIC M GREEN JR PRES 03/01/2011