

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085389

Entity Name: ATM CASHOUT, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

5359 SW 150TH TERRACE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3801 SOUTH OCEAN DRIVE
15V
HOLLYWOOD, FL 33019 US

New Mailing Address:

5359 SW 150TH TERR
MIRAMAR, FL 33027 US

FEI Number: 83-0397340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSI, DAVID
3801 SOUTH OCEAN DRIVE
15V
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RASSI, DAVID
5359 SW 150TH TERR
MIRAMAR, FL 33027 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: DAVID RASSI

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASSI, DAVID
Address: 3801 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: RASSI, MARIA F
Address: 3801 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASSI, DAVID
Address: 5359 SW 150TH TERR
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: RASSI, MARIA F
Address: 5359 SW 150TH TERR
City-St-Zip: MIRAMAR, FL 33027

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: DAVID RASSI

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date