

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000070075

Entity Name: MONEY DYNAMICS GROUP, INC.

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

160 N W 176TH STREET
SUITE 205
MIAMI, FL 33169

Current Mailing Address:

160 N W 176TH STREET
SUITE 205
MIAMI, FL 33169

New Principal Place of Business:

1222 GINSBERG DRIVE
SUITE 205
DAYTONA BEACH, FL 32114

New Mailing Address:

1222 GINSBERG DRIVE
SUITE 205
DAYTONA BEACH, FL 32114

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRYE A
160 N W 176TH STREET
SUITE 205
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DIXON, LEROSA
1222 GINSBERG DRIVE
DAYTONA BEACH, FL 32114 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: LEROSA DIXON

09/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, LARRYE A
Address: 350 N W 158TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIXON, LEROSA
Address: 1222 GINSBERG DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Change (X) Addition
Name: SMITH, ANTON L
Address: 2751 HAMMONDTON ROAD SE #K-3
City-St-Zip: MARIETTA, GA 30060

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: LEROSA DIXON

D

09/17/2009

Electronic Signature of Signing Officer or Director

Date