

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114943

FILED
Feb 22, 2010
Secretary of State

Entity Name: ELECTRONICS 4 CASH, INC.

Current Principal Place of Business:

20900 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20900 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 26-1279719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, FARAZ
20900 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

SANCHEZ, SILVIA
20900 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189 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: SILVIA SANCHEZ

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, SILVIA
Address: 20900 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33189 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: SILVIA SANCHEZ

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date