

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065330

FILED
Jan 06, 2011
Secretary of State

Entity Name: INTERNATIONAL MONEY MANAGEMENT, INC.

Current Principal Place of Business:

19200 VON KARMAN
SUITE 600
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

19200 VON KARMAN
SUITE 600
IRVINE, CA 92612

New Mailing Address:

FEI Number: 26-2943825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLINO, JAMES
1539 FIDDLEWOOD CT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: CEO
Name: FIGUEROA, GILBERT
Address: 58 FRINGE TREE STREET
City-St-Zip: IRVINE, CA 92606

Title: COO
Name: MARCELLINO, JAMES A
Address: 1539 FIDDLEWOOD CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR
Name: MARTIN, JAMES
Address: 2285 N COHONINA TRAIL
City-St-Zip: ST. GEORGE, UT 84770

Title: DIR
Name: DE WALD, MAURICE
Address: 303 KINGS ROAD
City-St-Zip: NEWPORT BEACH, CA 92663

Title: DIR
Name: BARRENECHEA, MARIO
Address: 3 STONEHILL ROAD
City-St-Zip: WESTBOROUGH, MA 01581

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: JAMES MARCELLINO

COO

01/06/2011

Electronic Signature of Signing Officer or Director

Date