

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052115

FILED
Feb 04, 2012
Secretary of State

Entity Name: MONEY SHOP EXPRESS INC.

Current Principal Place of Business:

4191 NW 41ST STREET SUITE 217
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4191 NW 41ST STREET SUITE 217
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 27-2969796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, NORTON
4191 NW 41ST STREET SUITE 217
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

TAYLOR, NEIL S
4191 NW 41ST STREET SUITE 217
LAUDERDALE LAKES, FL 33319 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: NEIL S. TAYLOR

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, NEIL S
Address: 4191 NW 41ST STREET SUITE 217
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D
Name: TAYLOR, NORTON D
Address: 4191 NW 41ST STREET SUITE 217
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: NEIL S. TAYLOR

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date