

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049370

Entity Name: CASH THE PHONE, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

8103 NW 105TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

1033 NE 17TH WAY
1604
FORT LAUDERDALE, FL 33304

Current Mailing Address:

8103 NW 105TH AVE
TAMARAC, FL 33321

New Mailing Address:

1033 NE 17TH WAY
1604
FORT LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBO, MAX
8103 NW 105TH AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PALOMBO, MAX
1033 NE 17TH WAY
1604
FORT LAUDERDALE, FL 33304 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: MAX PALOMBO

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALOMBO, MAX
Address: 1033 NE 17TH WAY #1604
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: COHEN, ADAM
Address: 1033 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MAX PALOMBO

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date