

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31819

Entity Name: THE MONEY MAN, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1010 SW MAIN BLVD.
SUITE 100
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

1010 SW MAIN BLVD.
SUITE 100
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 58-1829777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISCOE, STEVE L MR
1010 S.W. MAIN BLVD.
SUITE 100
LAKE CITY, FL 32025 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: VS
Name: BRISCOE, JACKIE
Address: 773 N.W. INDIAN SPRINGS DR.
City-St-Zip: LAKE CITY, FL 32055

Title: PCDT
Name: BRISCOE, STEVE L
Address: 773 N.W. INDIAN SPRINGS DR.
City-St-Zip: LAKE CITY, FL 32055

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: STEVE L. BRISCOE

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date