2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081412

Entity Name: LET'S TALK MONEY, INC.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1341 BEDFORD DR 7145 TURNER ROAD STE B SUITE 102

MELBOURNE, FL 32940 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1341 BEDFORD DR 7145 TURNER ROAD

STE B SUITE 102
MELBOURNE, FL 32940 ROCKLEDGE, FL 32955

FEI Number: 59-3351615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, RICHARD O 1250 EAU GALLIE BLVD. STE H MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 FARRISH, JAMES A

 Address:
 2145 TURNER ROAD

 City-St-Zip:
 ROCKLEDGE, FL 32955

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 A. FARRISH CEO 03/08/2010