

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029993

FILED
Apr 01, 2012
Secretary of State

Entity Name: YOUR MONEY MATTERS, INC.

Current Principal Place of Business:

3959 SOUTH NOVA ROAD
SUITE 21
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291304
PORT ORANGE, FL 321291304

New Mailing Address:

FEI Number: 59-3567705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, PENELOPE
3959 SOUTH NOVA ROAD
SUITE 21
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

BLAIR, PENELOPE
2511 LIPIZZAN TRAIL
ORMOND BEACH, FL 32174 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: PENELOPE BLAIR

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLAIR, PENELOPE
Address: 2511 LIPIZZAN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: BLAIR, STEVEN S
Address: 2511 LIPIZZAN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: PENELOPE BLAIR

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date