

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000111689

FILED
Dec 20, 2011
Secretary of State

Entity Name: MONETARY INVESTMENT COMPANIES, INC.

Current Principal Place of Business:

200 E MILLER ST
ORLANDO, FL 32806

New Principal Place of Business:

800 W NEW HAMPSHIRE AVE
ORLANDO, FL 32804

Current Mailing Address:

200 E MILLER ST
ORLANDO, FL 32806

New Mailing Address:

800 W NEW HAMPSHIRE AVE
ORLANDO, FL 32804

FEI Number: 59-3692923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, D
200 E MILLER ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SMITH, G. DAVID
800 W NEW HAMPSHIRE AVE
ORLANDO, FL 32804 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: G DAVID SMITH

12/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, G. DAVID
Address: 800 W NEW HAMPSHIRE AVE
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: DASZEWSKA, G.
Address: 800 W NEW HAMPSHIRE AVE
City-St-Zip: ORLANDO, FL 32804

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: G.DAVID SMITH

PRES

12/20/2011

Electronic Signature of Signing Officer or Director

Date