

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003309

Entity Name: HAPPY MONEY, INC.**Current Principal Place of Business:**1700 FLIGHT WAY STE 300
TUSTIN, CA 92782**Current Mailing Address:**1700 FLIGHT WAY STE 300
TUSTIN, CA 92782 US**FEI Number:** 26-4419538**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE 1ST FLOOR
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DIRECTOR
Name SAUNDERS, JOSEPH
Address 1700 FLIGHT WAY STE 300
City-State-Zip: TUSTIN CA 92782

Title CEO, DIRECTOR
Name SAUNDERS, RALPH SCOTT III
Address 1700 FLIGHT WAY STE 300
City-State-Zip: TUSTIN CA 92782

Title DIRECTOR
Name KASS, BRIAN
Address 1700 FLIGHT WAY STE 300
City-State-Zip: TUSTIN CA 92782

Title DIRECTOR
Name PARK, SEAN
Address 1700 FLIGHT WAY STE 300
City-State-Zip: TUSTIN CA 92782

Title DIRECTOR
Name KUMAR, ANJALI
Address 1700 FLIGHT WAY STE 300
City-State-Zip: TUSTIN CA 92782

Title DIRECTOR
Name O'NEILL, ROSIE
Address 1700 FLIGHT WAY STE 300
City-State-Zip: TUSTIN CA 92782

Title DIRECTOR
Name WELLS, DONNA
Address 1700 FLIGHT WAY STE 300
City-State-Zip: TUSTIN CA 92782

Title CFO
Name WILSON, MATTHEW
Address 1700 FLIGHT WAY #300
City-State-Zip: TUSTIN CA 92782

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: RALPH SCOTT SAUNDERS III

CEO

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date