

No. C 166487		Due no later than Apr 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MONEY CONCEPTS INTERNATIONAL, INC. MARIA MONTEIRO-CHILDE 11440 NORTH JOG RD., STE. 101 PALM BEACH GARDENS FL 33418-1776 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	BARRY RITTMAN	11440 NORTH JOG RD., STE. 101	PALM BEACH GARDENS	FL	USA	33418
VICE PRESIDENT	MARY T WALSH	11440 NORTH JOG RD., STE. 101	PALM BEACH GARDENS	FL	USA	33418
VICE PRESIDENT	MARIO J MONTEIRO	11440 NORTH JOG RD STE 101	PALM BEACH GARDENS	FL	USA	33418
PRESIDENT	DENIS S. WALSH	11440 NORTH JOG RD., STE. 101	PALM BEACH GARDENS	FL	USA	33418-1766
SECRETARY	JOHN P. WALSH	11440 NORTH JOG RD., STE. 101	PALM BEACH GARDENS	FL	USA	33418-1766
DIRECTOR	DENIS S. WALSH	11440 NORTH JOG RD., STE. 101	PALM BEACH GARDENS	FL	USA	33418-1766
DIRECTOR	JOHN P. WALSH	11440 NORTH JOG RD., STE. 101	PALM BEACH GARDENS	FL	USA	33418-1766
TREASURER	DENIS S. WALSH	11440 NORTH JOG RD., STE. 101	PALM BEACH GARDENS	FL	USA	33418-1766
5. Organized Under the Laws of: WY C 166487		6. Annual Report must be signed.* Signature: Mario Monteiro Name (type or print): Mario Monteiro		Date: 04/12/2012 Title: Vice President		
Processed 04/12/2012		* Electronically provided signatures are accepted as original signatures.				