

1.) CORPORATION NAME:

**Money Management International, Inc.**

DUE DATE: **1/31/2011**

SCC ID NO: **F1536541**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**201 N. UNION ST. STE 140**

**ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14141 SOUTHWEST FREEWAY STE 1000

CITY/ST/ZIP: SUGAR LAND, TX 77478-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	IVAN L HAND, JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/DIRECTOR		
ADDRESS:	14141 SOUTHWEST FREEWAY STE 1000		
CITY/ST/ZIP/CO:	SUGAR LAND, TX 77478-		

NAME:	DAVID A JUENGEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	14141 SOUTHWEST FREEWAY STE 1000		
CITY/ST/ZIP/CO:	SUGAR LAND, TX 77478-		

NAME:	JEAN L LAW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	14141 SOUTHWEST FREEWAY STE 1000		
CITY/ST/ZIP/CO:	SUGAR LAND, TX 77478-		

NAME:	LESTER E DEES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8440 BLUEBONNET BLVD, STE A		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70810-		

NAME:	FRANK DEGISE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	DELL PEROT SYSTEMS		
CITY/ST/ZIP/CO:	500 EXCHANGE ST ATTN: COOKSON 2ND FL PROVIDENCE, RI 02903-		

NAME: ANGELA LYONS TITLE: DIRECTOR ADDRESS: 440 MUMFORD HALL 1301 WEST GREGORY DR. CITY/ST/ZIP/CO: URBANA, IL 61801-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN MCNEELY TITLE: DIRECTOR ADDRESS: 1235 SOUTH OAKLAND AVE. CITY/ST/ZIP/CO: PASADENA, CA 91106-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DOUG DURNIN TITLE: DIRECTOR ADDRESS: 11955 AIRLINE HIGHWAY CITY/ST/ZIP/CO: BATON ROUGE, LA 70817-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: FRANK MONTFORT TITLE: DIRECTOR ADDRESS: 17903 CLOVER HILL CITY/ST/ZIP/CO: HOUSTON, TX 77094-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: SCOT SHELDON TITLE: CHAIRMAN ADDRESS: 905 ORLEANS CITY/ST/ZIP/CO: BEAUMONT, TX 77701-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM STAATS TITLE: DIRECTOR ADDRESS: 7854 ANSELMO LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70810-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOSEPH WARNER TITLE: DIRECTOR ADDRESS: 9414 WOODLAND DR. CITY/ST/ZIP/CO: SILVER SPRING, MD 20910-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
<u>/s/ JEAN L LAW</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JEAN L LAW, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE
<u>12/17/2010</u> DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	