

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504300

1.) CORPORATION NAME:

Phoenix Check Cashing, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1739970**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,500,000
PREFA	7,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 580 HERNDON PARKWAY #100

CITY/ST/ZIP: HERNDON, VA 20170-

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: JONATHAN DORSEY OFFICER DIRECTOR
TITLE: CEO/P
ADDRESS: 580 HERNDON PKWY #100
CITY/ST/ZIP/CO: HERNDON, VA 20170-

NAME: JOHN MCNALLY OFFICER DIRECTOR
TITLE: CTO
ADDRESS: 580 HERNDON PKWY #100
CITY/ST/ZIP/CO: HERNDON, VA 20170-

NAME: EARL LINEHAN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 501 FAIRMONT AVE, #300
CITY/ST/ZIP/CO: TOWSON, MD 21286-

NAME: WILLIAM D SOUZA OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 5704 LONE TREE BLVD
CITY/ST/ZIP/CO: ROCKLIN, CA 95715-

NAME: JONATHAN WALLACE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 11911 FREEDOM DRIVE
CITY/ST/ZIP/CO: RESTON, VA 20190-

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/ JONATHAN DORSEY</u>	<u>JONATHAN DORSEY, CEO/P</u>	<u>2/1/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.