

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003376

FILED
Jul 12, 2012
Secretary of State

Entity Name: EMERCHANTPAY CORPORATION

Current Principal Place of Business:

2499 GLADES ROAD, SUITE 313
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2499 GLADES ROAD, SUITE 313
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4789367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ELISHA, ADAM
2499 GLADES ROAD, SUITE 313
BOCA RATON, FL 33431 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: ADAM ELISHA

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYNISSON, JONAS
Address: 15 GEO MILEV
City-St-Zip: SOFIA, BULFARIA, XX XX

Title: TD
Name: DICKSON, STEPHEN
Address: HONEYSUCKLE COTTAGE, HIGH STREET
City-St-Zip: TICEHURST, WADHURST, E SUSSEX, XX XX

Title: S
Name: USA CORPORATE SERVICES, INC.
Address: 3500 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901

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: STEPHEN DICKSON

TD

07/12/2012

Electronic Signature of Signing Officer or Director

Date