

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059768

Entity Name: CERTIPAY AMERICA, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1801 HOBBS RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

1801 HOBBS RD.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-2999905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIS, HAROLD W JR
101 E. KENNEDY BLVD., STE. 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KEITH, WILLIAM C
1801 HOBBS RD
AUBURNDALE, FL 33823 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: WILLIAM C KEITH

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRIMBLE, ROB
Address: 1801 HOBBS RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: LACARTE, KAREN
Address: 1801 HOBBS RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: WILSON, DENNY
Address: 1801 HOBBS RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR
Name: RUGGIERI, MARK
Address: 1801 HOBBS RD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR
Name: KNIGHT, JAMES
Address: 1801 HOBBS RD
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK J RUGGIERI

MGR

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date