

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059768

Entity Name: CERTIPAY AMERICA, LLC

FILED
May 01, 2012
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:

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

Name and Address of New Registered Agent:

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:

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: DENNY WILSON

MGRM

05/01/2012

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