

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043073

FILED
Apr 29, 2009
Secretary of State

Entity Name: NETPAYING, INC.

Current Principal Place of Business:

7270 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

6911 BRYAN DAIRY RD
LARGO, FL 33777 US

Current Mailing Address:

7270 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782 US

New Mailing Address:

6911 BRYAN DAIRY RD
LARGO, FL 33777 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEJA, JUGAL K
7270 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: TANEJA, JUGAL K
Address: 7270 SAWGRASS POINT DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: S () Delete
Name: TANEJA, MANDEEP K
Address: 12399 BELCHER RD S, STE 140
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: TANEJA, JUGAL K
Address: 7270 SAWGRASS POINT DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM (X) Change () Addition
Name: TANEJA, MANDEEP K
Address: 12399 BELCHER RD S, STE 140
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUGAL K TANEJA

_____ Electronic Signature of Signing Officer or Director

MGR

04/29/2009

_____ Date