2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# P06000043073

Entity Name: NETPAYING, INC.

Current Principal Place of Business:

6911 BRYAN DAIRY RD
LARGO, FL 33777 US

New Principal Place of Business:

6911 BRYAN DAIRY RD
STE 210
LARGO, FL 33777 US

Current Mailing Address:

6911 BRYAN DAIRY RD
LARGO, FL 33777 US

New Mailing Address:

6911 BRYAN DAIRY RD
STE 210
LARGO, FL 33777 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **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:

TANEJA, JUGAL K
6911 BRYAN DAIRY ROAD
STE 210
LARGO, FL 33777 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: JUGAL K. TANEJA 04/27/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P, T
Name: TANEJA, JUGAL K
Address: 6911 BRYAN DAIRY ROAD STE 210
City-St-Zip: LARGO, FL 33777

Title: S
Name: TANEJA, MANDEEP K
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

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: JUGAL K. TANEJA P 04/27/2010
Electronic Signature of Signing Officer or Director Date