2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083635

Entity Name: CASHVANTAGE CORPORATION

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2712 WOODHALL TER PALM HARBOR, FL, FL 346851421

Current Mailing Address: New Mailing Address:

11156 COUNTY LINE RD STE J MADISON, AL 357565403

FEI Number: 59-3339926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELCH, SCOTT D 2712 WOODHALL TER PALM HARBOR, FL 346851421 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: WELCH, LINDA C
Address: 2712 WOODHALL TER
City-St-Zip: PALM HARBOR, FL 346851421

Title: DP

 Name:
 WELCH, SCOTT D

 Address:
 2712 WOODHALL TER

 City-St-Zip:
 PALM HARBOR, FL 346852712

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: SCOTT D WELCH P 03/31/2011