

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000097

FILED
Mar 29, 2011
Secretary of State

Entity Name: CERTIFIED PAYMENTS NO. 1, LTD.

Current Principal Place of Business:

13740 MIDWAY ROAD, SUITE 702
DALLAS, TX 75244

New Principal Place of Business:

3410 MIDCOURT ROAD
SUITE 136
CARROLLTON, TX 75006

Current Mailing Address:

13740 MIDWAY ROAD, SUITE 702
DALLAS, TX 75244

New Mailing Address:

3410 MIDCOURT ROAD
SUITE 136
CARROLLTON, TX 75006

FEI Number: 81-0661988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

GENERAL PARTNER INFORMATION:

Document #: F05000000248
Name: CERTIFIED PAYMENTS, INC.
Address: 13740 MIDWAY ROAD, SUITE 702
City-St-Zip: DALLAS, TX 75244

ADDRESS CHANGES ONLY:

Address: 3410 MIDCOURT ROAD, SUITE 136
City-St-Zip: CARROLLTON, TX 75006

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RAY SALUGA

Electronic Signature of Signing General Partner

03/29/2011

Date