

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004325

FILED
Mar 30, 2011
Secretary of State

Entity Name: PAY MOBILE TECHNOLOGIES, INC.

Current Principal Place of Business:

200 SW FIRST AVENUE
820
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SW FIRST AVENUE
820
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 93-1283702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BRAD HACKER AND COMPANY
5722 S FLAMINGO ROAD
151
FT. LAUDERDALE, FL 33330 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: BRAD HACKER

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: POIGNANT, MICHEL
Address: EASTERN ROAD
City-St-Zip: NASSAU, BAHAMAS,

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: MICHEL POIGNANT

PC

03/30/2011

Electronic Signature of Signing Officer or Director

Date