2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059768

Entity Name: CERTIPAY AMERICA, LLC

Current Principal Place of Business:

1801 HOBBS RD.

AUBURNDALE, FL 33823

Current Mailing Address:

1801 HOBBS RD.

AUBURNDALE, FL 33823

FEI Number: 20-2999905 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITH, WILLIAM C 1801 HOBBS RD

AUBURNDALE, FL 33823 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

FILED Apr 28, 2014

Secretary of State

CC3673358727

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameTRIMBLE, ROBNameWILSON, DENNYAddress1801 HOBBS RD.Address1801 HOBBS RD.

City-State-Zip: AUBURNDALE FL 33823 City-State-Zip: AUBURNDALE FL 33823

Title MGR Title MGR

NameRUGGIERI, MARKNameKNIGHT, JAMESAddress1801 HOBBS RDAddress1801 HOBBS RD

City-State-Zip: AUBURNDALE FL 33823 City-State-Zip: AUBURNDALE FL 33823

Title CFO

Name KEITH, WILLIAM C Address 1801 HOBBS RD.

City-State-Zip: AUBURNDALE FL 33823

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM KEITH

CFO

04/28/2014