

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000103237

**FILED
Nov 12, 2013
Secretary of State
CC2116211336**

Entity Name: PAYSMART USA, LLC

Current Principal Place of Business:

400 INTERNATIONAL PARKWAY
SUITE 150
LAKE MARY, FL 32746

Current Mailing Address:

400 INTERNATIONAL PARKWAY
SUITE 150
LAKE MARY, FL 32746 US

FEI Number: 20-3973860

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JONES, FRANK T
400 INTERNATIONAL PARKWAY
SUITE 150
LAKE MARY, FL 32746 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

Authorized Person(s) Detail :

Title MGR
Name ELMER, CHRISTOPHER A
Address 400 INTERNATIONAL PARKWAY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title MGR
Name BAKER, DODI
Address 400 INTERNATIONAL PARKWAY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title PRESIDENT
Name JONES, FRANK T
Address 400 INTERNATIONAL PARKWAY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title VP
Name JENKINS, ROBIN E
Address 400 INTERNATIONAL PARKWAY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title TREASURER
Name FERGUSON, MELISSA D
Address 400 INTERNATIONAL PARKWAY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title SECRETARY
Name MALLORY, ANGELA R
Address 400 INTERNATIONAL PARKWAY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK JONES

PRESIDENT

11/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date