

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 07, 2013
Secretary of State
CC4132069343

Entity Name: CLEAR2PAY AMERICAS, INC.

Current Principal Place of Business:

25 BRAINTREE HILL OFFICE PARK SUITE 307
BRAINTREE, MA 02184

Current Mailing Address:

25 BRAINTREE HILL OFFICE PARK SUITE 307
BRAINTREE, MA 02184

FEI Number: 20-3501194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title ST
Name GEE, SCOTT
Address 11605 HAYNES BRIDGE ROAD
City-State-Zip: ALPHARETTA GA 30009

Title D
Name AKKERMANS, MICHEL
Address 25 BRAINTREE HILL OFFICE PARK SUITE 307
City-State-Zip: BRAINTREE MA 02184

Title AS
Name BALFE, MICHAEL R
Address 19 LANTERN LANE
City-State-Zip: MILTON MA 02186

Title DP
Name INGELS, JURGEN
Address 25 BRAINTREE HILL OFFICE PARK SUITE 307
City-State-Zip: BRAINTREE MA 02184

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 GEE

TREASURER

05/07/2013

Electronic Signature of Signing Officer/Director Detail

Date