2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357050

Entity Name: PAYBANK CORP

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1751 NORTH 68TH AVE HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

1751 NORTH 68TH AVE HOLLYWOOD, FL 33024 US

FEI Number: 59-0855125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUBBARD, ALICIA 7580 N.W. 19TH DRIVE PEMBROKE PINES, FL 33024 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HELFAN, MARJORIE
Address: 4024 N OCEAN DR
City-St-7ip: HOLLYMOOD, EL 33019 I

City-St-Zip: HOLLYWOOD, FL 33019 US

Title: P

Name: ALICIA, HUBBARD Address: 7580 N.W. 19TH DRIVE

City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MARJORIE HELFAN S 04/11/2012