2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721805

FILED Jan 18, 2009 Secretary of State

Entity Name: PAID, INC. **Current Principal Place of Business: New Principal Place of Business:** 2720 E MAIN ST LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 2720 E MAIN ST LAKELAND, FL 33801 FEI Number: 23-7179765 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: NORRIS, SCOTT J 6517 DORCHESTER RD LAKELAND, FL 33809 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROSEGGER, LESLIE Name: Name: 6517 DORCHESTER RD Address: Address: LAKELAND, FL 33809 City-St-Zip: City-St-Zip: Title: DS Title: (X) Change () Addition () Delete DS Name: WHIDDON, CLAY Name: WALTERS, VICKY Address: 5719 VIBURNAM Address: OLD POLK CITY RD City-St-Zip: POLK CITY, FL 33868 City-St-Zip: LAKELAND, FL 33809 Title: () Delete Title: (X) Change () Addition MARTIN, DAVID M GUINN, TRACY Name: Name: 5042 GOLDEN GATE BLVD Address: Address: WOODSTOCK AVE City-St-Zip: POLK CITY, FL 33868 City-St-Zip: LAKELAND, FL 33801 Title: () Delete Title: (X) Change () Addition HUDSON, ROBERT Name: Name: PAGEL, CLAYTON Address: 514 HILLSIDE DR. Address: .CRASH CREEK RD City-St-Zip: AUBURNDALE, FL City-St-Zip: POLK CITY, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT J. NORRIS RA 01/18/2009