

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005402

Entity Name: PAYBACK HOLDINGS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

9403H SE RANDALL CT
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

13435 WATERTOWN PLANK ROAD
STE 7
ELM GROVE, WI 53122

New Mailing Address:

FEI Number: 39-2028882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUERSTEN, ROBERT
9403H SE RANDALL CT
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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:

Title: PCTD
Name: PUNCHES, DENNIS G
Address: 13435 WATERTOWN PLANK ROAD, STE. 7
City-St-Zip: ELM GROVE, WI 53122

Title: SEC
Name: WORTMAN, BEVERLY
Address: 13435 WATERTOWN PLANK ROAD, STE. 7
City-St-Zip: ELM GROVE, WI 53122

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: DENNIS PUNCHES

PCTD

03/10/2011

Electronic Signature of Signing Officer or Director

Date