

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004490

Entity Name: PIVOTAL PAYMENTS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6800 JERICO TURNPIKE
SUITE 120W
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

6800 JERICO TURNPIKE
SUITE 120W
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 48-1298435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACHANCE, MARK
Address: 6800 JERICO TURNPIKE
City-St-Zip: SYOSSET, NY 11791

Title: S () Delete
Name: FERNANDES, LESTER
Address: 6800 JERICO TURNPIKE
City-St-Zip: SYOSSET, NY 11791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAYER, PHILIP
Address: 6800 JERICO TURNPIKE, SUITE 120W
City-St-Zip: SYOSSET, NY 11791

Title: S (X) Change () Addition
Name: FERNANDES, LESTER
Address: 6800 JERICO TURNPIKE, SUITE 120W
City-St-Zip: SYOSSET, NY 11791

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

SIGNATURE: LESTER FERNANDES

S

05/01/2007

Electronic Signature of Signing Officer or Director

Date