

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004490

Entity Name: PIVOTAL PAYMENTS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

200 BROADHOLLOW RD.
SUITE 207
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

200 BROADHOLLOW RD.
SUITE 207
MELVILLE, NY 11747

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

OFFICERS AND DIRECTORS:

Title: P
Name: FAYER, PHILIP
Address: 200 BROADHOLLOW RD., SUITE 207
City-St-Zip: MELVILLE, NY 11747

Title: S
Name: FERNANDES, LESTER
Address: 200 BROADHOLLOW RD., SUITE 207
City-St-Zip: MELVILLE, NY 11747

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: LESTER FERNANDES

SECR

02/21/2011

Electronic Signature of Signing Officer or Director

Date