

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004490

Entity Name: PIVOTAL PAYMENTS, INC.

FILED  
Jan 04, 2012  
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

01/04/2012

Electronic Signature of Signing Officer or Director

Date