

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002205

FILED
Jan 31, 2011
Secretary of State

Entity Name: INTERPAY SOLUTIONS, INC.

Current Principal Place of Business:

639 CINDY LANE
WEST SENECA, NY 14224

New Principal Place of Business:

Current Mailing Address:

5559 THOMAS JEFFERSON CT.
MOBILE, AL 36693

New Mailing Address:

FEI Number: 20-0197791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PVST
Name: RAND, DARLA J CEO
Address: 5559 THOMAS JEFFERSON CT.
City-St-Zip: MOBILE, AL 36693

Title: DIR
Name: CLAUS, JOHN DIR
Address: 639 CINDY LANE
City-St-Zip: WEST SENECA, NY 14224

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: DARLA RAND

CEO

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date