

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002456

FILED
Feb 13, 2008
Secretary of State

Entity Name: BLISS MCKNIGHT COMMON PAYMASTER, INC.

Current Principal Place of Business:

2801 EAST EMPIRE
BLOOMINGTON, IL 61704

New Principal Place of Business:

Current Mailing Address:

2801 EAST EMPIRE
BLOOMINGTON, IL 61704

New Mailing Address:

FEI Number: 37-0895869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSC () Delete
Name: BLISS, JAMES
Address: 8711 N 65TH STREET
City-St-Zip: PARADISE VALLEY, AZ 617048525 3

Title: DP () Delete
Name: MCKNIGHT, JOHN
Address: 2801 EAST EMPIRE
City-St-Zip: BLOOMINGTON, IL 61704

Title: VPST () Delete
Name: MATHEWSON, ROBERT
Address: 2801 EAST EMPIRE
City-St-Zip: BLOOMINGTON, IL 61704

Title: VP () Delete
Name: LUDWIG, RACHELLE
Address: 2801 EAST EMPIRE
City-St-Zip: BLOOMINGTON, IL 61704

Title: VP () Delete
Name: SHEPARD, ROBERT
Address: 2801 EAST EMPIRE
City-St-Zip: BLOOMINGTON, IL 61704

Title: VP () Delete
Name: LAGE, SCOTT
Address: 2801 EAST EMPIRE
City-St-Zip: BLOOMINGTON, IL 61704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LAGE, SCOTT
Address: 2801 EAST EMPIRE
City-St-Zip: BLOOMINGTON, IL 61704

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: ROBERT MATHEWSON

VPST

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date