

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002456

FILED
Jan 27, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ROBERT MATHEWSON

VPST

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date