

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004325

FILED
Apr 23, 2009
Secretary of State

Entity Name: PAY MOBILE TECHNOLOGIES, INC.

Current Principal Place of Business:

391 N.W 179TH AVENUE
ALOHA, OR 97006

New Principal Place of Business:

5722 S. FLAMINGO
151
FT LAUDERDALE, FL 33330

Current Mailing Address:

NAS 722
PO BOX 025723
MIAMI, FL 331025723

New Mailing Address:

5722 S. FLAMINGO
151
FT LAUDERDALE, FL 33330

FEI Number: 93-1283702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: PC () Delete
Name: POIGNANT, MICHEL
Address: EASTERN ROAD
City-St-Zip: NASSAU, BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHEL POINGAUT

DR

04/23/2009

Electronic Signature of Signing Officer or Director

Date