

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000004325

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** PAY MOBILE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

200 SW FIRST AVENUE  
820  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

200 SW FIRST AVENUE  
820  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

**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:**

BRAD HACKER AND COMPANY  
5722 S FLAMINGO ROAD  
151  
FT. LAUDERDALE, FL 33330 US

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: BRAD HACKER

03/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: POIGNANT, MICHEL  
Address: EASTERN ROAD  
City-St-Zip: NASSAU, BAHAMAS,

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: MICHEL POIGNANT

PC

03/30/2011

Electronic Signature of Signing Officer or Director

Date