

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005349

FILED
Apr 02, 2008
Secretary of State

Entity Name: TERMNET FINANCE, INC.

Current Principal Place of Business:

508 AIRPORT RD SUITE G-H
PANAMA CITY, FL 32405

New Principal Place of Business:

508 AIRPORT RD
SUITE A
PANAMA CITY, FL 32405

Current Mailing Address:

2727 PACES FERRY RD BLDG II-1600
ATLANTA, GA 30339

New Mailing Address:

C/O TERMNET MERCHANT SERVICES, INC.
2727 PACES FERRY RD. BLDG II-1600
ATLANTA, GA 30339

FEI Number: 58-2033136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPLEMAN, G. WILLIAM
508 AIRPORT RD SUITE G-H
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

CAPPLEMAN, G. WILLIAM
508 AIRPORT RD
SUITE A
PANAMA CITY, FL 32405 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: THOMPSON, CHARLES D
Address: 908-1 TRINITY DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: DS () Delete
Name: ROBERTS, T CHRIS
Address: 2727 PACES FERRY RD SUITE II-1600
City-St-Zip: ATLANTA, GA 30339

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, CHARLES D
Address: 908-1 TRINITY DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: CFO (X) Change () Addition
Name: ROBERTS, T CHRIS
Address: 2727 PACES FERRY RD SUITE II-1600
City-St-Zip: ATLANTA, GA 30339

Title: CEO () Change (X) Addition
Name: STANFORD, DAVID
Address: 2727 PACES FERRY RD. BLDG II-1600
City-St-Zip: ATLANTA, GA 30339

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: THOMAS CHRIS ROBERTS

CFO

04/02/2008

Electronic Signature of Signing Officer or Director

Date