

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005475

Entity Name: CLEAR2PAY AMERICAS, INC.

FILED  
Feb 23, 2007  
Secretary of State

## Current Principal Place of Business:

15 ANNAWON AVENUE  
WRENTHAM, MA 02093

## New Principal Place of Business:

470 ATLANTIC AVENUE  
4TH FLOOR  
BOSTON, MA 02111 US

## Current Mailing Address:

15 ANNAWON AVENUE  
WRENTHAM, MA 02093

## New Mailing Address:

470 ATLANTIC AVENUE  
4TH FLOOR  
BOSTON, MA 02111 US

FEI Number: 20-3501194

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: CPST ( ) Delete  
Name: ELLIS, MATTHEW M  
Address: 15 ANNAWON AVENUE  
City-St-Zip: WRENTHAM, MA 02093

Title: D ( ) Delete  
Name: AKKERMANS, MICHEL  
Address: 15 ANNAWON AVENUE  
City-St-Zip: WRENTHAM, MA 02093

Title: D ( ) Delete  
Name: INGELS, JURGEN  
Address: 15 ANNAWON AVENUE  
City-St-Zip: WRENTHAM, MA 02093

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change ( ) Addition  
Name: ELLIS, MATTHEW M  
Address: 470 ATLANTIC AVENUE, 4TH FLOOR  
City-St-Zip: BOSTON, MA 02111 US

Title: D (X) Change ( ) Addition  
Name: AKKERMANS, MICHEL  
Address: 470 ATLANTIC AVENUE, 4TH FLOOR  
City-St-Zip: BOSTON, MA 02111 US

Title: D (X) Change ( ) Addition  
Name: INGELS, JURGEN  
Address: 470 ATLANTIC AVENUE, 4TH FLOOR  
City-St-Zip: BOSTON, MA 02111 US

Title: AS ( ) Change (X) Addition  
Name: BALFE, MICHAEL R  
Address: 1000 FRANKLIN VILLAGE DRIVE  
City-St-Zip: FRANKLIN, MA 02038 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL R BALFE

AS

02/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date