2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0700000017

Entity Name: PAYLOAD INTEGRATION COMPANY

FILED Jun 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

821 LAKE PORT BLVD. G-512 821 LAKE PORT BLVD. LEESBURG, FL 34748 SUITE G512

LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

821 LAKE PORT BLVD. G-512 821 LAKE PORT BLVD. LEESBURG, FL 34748 SUITE G512

LEESBURG, FL 34748

FEI Number: 76-0417295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYAN, JOSEPH L
821 LAKE PORT BLVD. G-512
LEESBURG, FL 34748 US
RYAN, JOSEPH L
821 LAKE PORT BLVD.
SUITE G512
LEESBURG, FL 34748 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: JOSEPH L. RYAN 06/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHANNSON, DOROTHY
Address: 821 LAKE PORT BLVD. G-512
City-St-Zip: LEESBURG, FL 34748

Title: SDT

 Name:
 JOHANNSON, HANS

 Address:
 821 LAKE PORT BLVD. G-512

 City-St-Zip:
 LEESBURG, FL 34748

Title: TREA

Name: RYAN, JOSEPH L

Address: 821 LAKE PORT BLVD S-402 City-St-Zip: LEESBURG, FL 34748

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: JOSEPH L. RYAN MR. 06/23/2011