2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001392

Entity Name: TODAY PAY, INC

FILED Jan 05, 2010 Secretary of State

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

2054 VISTA PARKWAY STE 300 2054 VISTA PARKWAY STE 300 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2054 VISTA PARKWAY STE 300 2054 VISTA PARKWAY STE 300 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33411

FEI Number: 20-8149192 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:

MAYOTTE, TERRY 2054 VISTA PARKWAY STE 300 WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: PERLBERG, MARK

Address: 2054 VISTA PARKWAY STE 300 City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPTD

Name: MAYOTTE, TERRY

Address: 2054 VISTA PARKWAY STE 300 City-St-Zip: WEST PALM BEACH, FL 33411

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: TERRY MAYOTTE CFO 01/05/2010