

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001510

Entity Name: TIMEPAYMENT CORP.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10-M COMMERCE WAY
WOBURN, MA 01801

New Principal Place of Business:

Current Mailing Address:

10-M COMMERCE WAY
WOBURN, MA 01801

New Mailing Address:

FEI Number: 20-0687813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET SUITE 400
WEST PALM BEACH, FL 33401 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: LATOUR, RICHARD
Address: 10-M COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

Title: VC () Delete
Name: BLEYLEBEN, PETER
Address: 10-M COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

Title: D () Delete
Name: BOYLE, BRIAN
Address: 10-M COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

Title: D () Delete
Name: HARDER, TORRENCE
Address: 10-M COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

Title: VP () Delete
Name: JACKSON, JAMES
Address: 10-M COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R. JACKSON

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date