

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005121

Entity Name: NFINANSE PAYMENTS INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3923 COCONUT PALM DRIVE
TAMPA, FL 336191356

New Principal Place of Business:

3923 COCONUT PALM DRIVE
SUITE 107
TAMPA, FL 336191356

Current Mailing Address:

3923 COCONUT PALM DRIVE
TAMPA, FL 336191356

New Mailing Address:

3923 COCONUT PALM DRIVE
SUITE 107
TAMPA, FL 336191356

FEI Number: 26-1181432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN L ESQ
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: CP () Delete
Name: WELCH, JERRY
Address: 3923 COCONUT PALM DRIVE
City-St-Zip: TAMPA, FL 336191356

Title: CEO () Delete
Name: WELCH, JERRY
Address: 3923 COCONUT PALM DRIVE
City-St-Zip: TAMPA, FL 336191356

Title: DV () Delete
Name: UFFNER, JEROME
Address: 3923 COCONUT PALM DRIVE
City-St-Zip: TAMPA, FL 336191356

Title: DST () Delete
Name: SPRINGER, RAYMOND
Address: 3923 COCONUT PALM DRIVE
City-St-Zip: TAMPA, FL 336191356

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:

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: JERRY A KOLLAR

VP

04/08/2008

Electronic Signature of Signing Officer or Director

Date