

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005121

FILED
Jan 11, 2011
Secretary of State

Entity Name: NFINANSE PAYMENTS INC.

Current Principal Place of Business:

3923 COCONUT PALM DRIVE
SUITE 107
TAMPA, FL 336191356

New Principal Place of Business:

Current Mailing Address:

3923 COCONUT PALM DRIVE
SUITE 107
TAMPA, FL 336191356

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: WELCH, JERRY
Address: 3923 COCONUT PALM DRIVE
City-St-Zip: TAMPA, FL 336191356

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

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

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: KENNETH LAWSON

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date