

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005121

FILED  
Jan 03, 2012  
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:

ROSS, STEPHEN M  
3923 COCONUT PALM DR  
107  
TAMPA, FL 33619 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: STEPHEN M ROSS

01/03/2012

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: RAYMOND SPRINGER

DST

01/03/2012

Electronic Signature of Signing Officer or Director

Date