2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 AN Secretary of State DOCUMENT # F07000005753 PAYMENT AMERICA SYSTEMS, INC. Principal Place of Business Mailing Address 450 TENTH CIRCLE NORTH 450 TENTH CIRCLE NORTH NASHVILLE, TN 37203 NASHVILLE, TN 37203 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-0698679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 TIN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DPV TITLE NAME WELLMAN, GLENN STREET ADDRESS 450 TENTH CIRCLE NORTH CITY-ST-ZIP NASHVILLE, TN 37203 DST TITLE NAME STEPHENS, NONA STREET ADDRESS 450 TENTH CIRCLE NORTH NASHVILLE, TN 37203 CITY-ST-ZIP TITLE NAME TRINKLER, ELIZABETH 450 TENTH CIRCLE NORTH STREET ADDRESS DO NOT WRITE NASHVILLE, TN 37203 CITY-ST-7JP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with ap address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/08 615-664-6121

FILED