

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005753

FILED
Mar 31, 2011
Secretary of State

Entity Name: PAYMENT AMERICA SYSTEMS, INC.

Current Principal Place of Business:

450 TENTH CIRCLE NORTH
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

450 TENTH CIRCLE NORTH
NASHVILLE, TN 37203

New Mailing Address:

PO BOX 24850
NASHVILLE, TN 37202

FEI Number: 62-0698679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: BECKER, BARRY
Address: 450 TENTH CIRCLE NORTH
City-St-Zip: NASHVILLE, TN 37203

Title: DST
Name: MILLER, ERIK
Address: 450 TENTH CIRCLE NORTH
City-St-Zip: NASHVILLE, TN 37203

Title: D
Name: TRINKLER, ELIZABETH
Address: 450 TENTH CIRCLE NORTH
City-St-Zip: NASHVILLE, TN 37203

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: ELIZABETH TRINKLER

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date