

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006351

Entity Name: PAYMETRIC, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

13430 NW FREEWAY, SUITE 900
HOUSTON, TX 77040

Current Mailing Address:

13430 NW FREEWAY, SUITE 900
HOUSTON, TX 77040

New Principal Place of Business:

19500 STATE HWY 249
SUITE 300
HOUSTON, TX 77070

New Mailing Address:

19500 STATE HWY 249
SUITE 300
HOUSTON, TX 77070

FEI Number: 22-3781546

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, TYREE B
Address: 13430 NW FREEWAY, SUITE 900
City-St-Zip: HOUSTON, TX 77040

Title: D () Delete
Name: KREUER, KEITH
Address: 13430 NW FREEWAY, SUITE 900
City-St-Zip: HOUSTON, TX 77040

Title: D () Delete
Name: WALKER, BRETT
Address: 13430 NW FREEWAY, SUITE 900
City-St-Zip: HOUSTON, TX 77040

Title: CEO () Delete
Name: WINE, LARRY
Address: 13430 NW FREEWAY, SUITE 900
City-St-Zip: HOUSTON, TX 77040

Title: CDO () Delete
Name: EPPLE, GARY
Address: 13430 NW FREEWAY, SUITE 900
City-St-Zip: HOUSTON, TX 77040

Title: SVP () Delete
Name: MENDIOLA, ARIEL
Address: 13430 NW FREEWAY, SUITE 900
City-St-Zip: HOUSTON, TX 77040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROVNER, MIKE
Address: 19500 STATE HWY 249 SUITE 300
City-St-Zip: HOUSTON, TX 77070

Title: D (X) Change () Addition
Name: KREUER, KEITH
Address: 19500 STATE HWY 249 SUITE 300
City-St-Zip: HOUSTON, TX 77070

Title: D (X) Change () Addition
Name: WALKER, BRETT
Address: 19500 STATE HWY 249 SUITE 300
City-St-Zip: HOUSTON, TX 77070

Title: CEO (X) Change () Addition
Name: WINE, LARRY
Address: 19500 STATE HWY 249 SUITE 300
City-St-Zip: HOUSTON, TX 77070

Title: CDO (X) Change () Addition
Name: EPPLE, GARY
Address: 19500 STATE HWY 249 SUITE 300
City-St-Zip: HOUSTON, TX 77070

Title: CFO (X) Change () Addition
Name: SOUTH, DEBRA
Address: 19500 STATE HWY 249 SUITE 300
City-St-Zip: HOUSTON, TX 77070

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: DEBRA D. SOUTH

CFO

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date