

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006351

FILED
Feb 23, 2010
Secretary of State

Entity Name: PAYMETRIC, INC.

Current Principal Place of Business:

19500 STATE HWY 249
SUITE 300
HOUSTON, TX 77070

New Principal Place of Business:

11175 CICERO DRIVE
SUITE 175
ALPHARETTA, GA 30022

Current Mailing Address:

19500 STATE HWY 249
SUITE 300
HOUSTON, TX 77070

New Mailing Address:

11175 CICERO DRIVE
SUITE 175
ALPHARETTA, GA 30022

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
Name: ROVNER, MIKE
Address: 300 WEST 6TH STREET, STE. 2300
City-St-Zip: AUSTIN, TX 78701

Title: D
Name: GAUER, JIM
Address: 100 WILSHIRE BOULEVARD, SUITE 1700
City-St-Zip: SANTA MONICA, CA 90401

Title: D
Name: WINE, LARRY
Address: 11175 CICERO DRIVE, STE. 175
City-St-Zip: ALPHARETTA, GA 30022

Title: CFO
Name: SOMMERIO, NICHOLAS
Address: 11175 CICERO DRIVE, STE. 175
City-St-Zip: ALPHARETTA, GA 30022

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: NICHOLAS SOMMERIO

CFO

02/23/2010

Electronic Signature of Signing Officer or Director

Date