

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000737

FILED
Apr 27, 2012
Secretary of State

Entity Name: PAYMENT ALLIANCE INTERNATIONAL, INC.

Current Principal Place of Business:

6060 DUTCHMANS LANE
SUITE 320
LOUISVILLE, KY 402052377

New Principal Place of Business:

6060 DUTCHMANS LANE
SUITE 320
LOUISVILLE, KY 402053380

Current Mailing Address:

6060 DUTCHMANS LANE
SUITE 320
LOUISVILLE, KY 402052377

New Mailing Address:

6060 DUTCHMANS LANE
SUITE 320
LOUISVILLE, KY 402053380

FEI Number: 20-3604747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: LEEHY, JOHN J III
Address: 6060 DUTCHMANS LANE, SUITE 320
City-St-Zip: LOUISVILLE, KY 402053380

Title: TREA
Name: KOZAL, DAVID
Address: 6060 DUTCHMANS LANE, SUITE 320
City-St-Zip: LOUISVILLE, KY 402053380

Title: SEC
Name: SAHRMANN, GREGORY W
Address: 6060 DUTCHMANS LANE, SUITE 320
City-St-Zip: LOUISVILLE, KY 402053380

Title: DIR
Name: SHEEHY, ROBERT
Address: 6060 DUTCHMANS LANE, SUITE 320
City-St-Zip: LOUISVILLE, KY 402053380 US

Title: DIR
Name: ESSON, BRAD
Address: 6060 DUTCHMANS LANE, SUITE 320
City-St-Zip: LOUISVILLE, KY 402053380 US

Title: DIR
Name: BLAKEY, BILL
Address: 6060 DUTCHMANS LANE, SUITE 320
City-St-Zip: LOUISVILLE, KY 402053380 US

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: JOHN J LEEHY III

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date