

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003809

FILED
Apr 10, 2012
Secretary of State

Entity Name: FAIRPAY SOLUTIONS, INC.

Current Principal Place of Business:

14295 MIDWAY ROAD
SUITE 300
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

14295 MIDWAY ROAD
SUITE 300
ADDISON, TX 75001

New Mailing Address:

FEI Number: 68-0440479

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: P, D
Name: BIRCKELBAW, CHAD
Address: 14295 MIDWAY ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

Title: D
Name: ROTH, SARAH
Address: 14295 MIDWAY ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

Title: D
Name: PAJARILLO, KAREN
Address: 14295 MIDWAY ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

Title: CHRM
Name: WALSH, ROBYN
Address: 14295 MIDWAY ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

Title: D
Name: SIGELBAUM, HARVEY
Address: 14295 MIDWAY ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

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: CHAD BIRCKELBAW

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date