

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000692

FILED
Jan 17, 2011
Secretary of State

Entity Name: MPAY INC.

Current Principal Place of Business:

2965 COLONNADE DR.
SUITE 315
ROANSHE, VA 24018

New Principal Place of Business:

2965 COLONNADE DR.
SUITE 315
ROANOKE, VA 24018

Current Mailing Address:

2965 COLONNADE DR.
SUITE 315
ROANSHE, VA 24018

New Mailing Address:

2965 COLONNADE DR.
SUITE 315
ROANOKE, VA 24018

FEI Number: 04-3333229

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: C
Name: SAUCIER, VICTORIA
Address: 400 5TH AVE SUITE 410
City-St-Zip: WALTHAM, MA 02451

Title: D
Name: BERUBE, JOHN
Address: 400 5TH AVE SUITE 410
City-St-Zip: WALTHAM, MA 02451

Title: D
Name: DAVIS, GARY
Address: 400 5TH AVE SUITE 410
City-St-Zip: WALTHAM, MA 02451

Title: D
Name: DUKE, GEOFFREY R
Address: 400 5TH AVE SUITE 410
City-St-Zip: WALTHAM, MA 02451

Title: S
Name: WILLARD, ROBERT
Address: 2965 COLONNADE DR.
City-St-Zip: ROANOKE, VA 24018

Title: T
Name: DUFF, JENNIFER
Address: 2965 COLONNADE DR.
City-St-Zip: ROANOKE, VA 24018

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: JENNIFER S. DUFF

CFO

01/17/2011

Electronic Signature of Signing Officer or Director

Date