

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003801

FILED
May 30, 2012
Secretary of State

Entity Name: PAYDAY USA OF FORT LAUDERDALE FLORIDA, INC.

Current Principal Place of Business:

6400 N ANDREWS AVE SUITE RPP
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6400 N ANDREWS AVE SUITE 400
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1100 ABERNATHY RD SUITE 1000
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 20-4155057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: PCHV
Name: CLAYTON, T. KEVIN
Address: 1100 ABERNATHY RD SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: T
Name: CLAYTON, T. KEVIN
Address: 1100 ABERNATHY RD SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: S
Name: EPLEY, DEBRAH H
Address: 1100 ABERNATHY RD SUITE 1000
City-St-Zip: ATLANTA, GA 30328

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: DEBRAH H. EPLEY

S

05/30/2012

Electronic Signature of Signing Officer or Director

Date