

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003569

Entity Name: PAYREEL, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

24928 GENESEE TRAIL ROAD, #100  
GOLDEN, CO 80401 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2101  
EVERGREEN, CO 80439 US

## New Mailing Address:

FEI Number: 84-1302031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MCLEAN, HEIDI  
Address: 31218 WHISTLER COURT  
City-St-Zip: EVERGREEN, CO 80439

Title: VP ( ) Delete  
Name: MCLEAN, GORDON  
Address: 31218 WHISTLER COURT  
City-St-Zip: EVERGREEN, CO 80439

Title: D (X) Delete  
Name: TORRE, NORMAN  
Address: 5154 FOXCROFT DRIVE  
City-St-Zip: KALAMAZOO, MI 49009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEIDI MCLEAN

PRES

03/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date