

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003289

Entity Name: PAYTON AMERICA, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1805 S POWERLINE RD.
DEERFIELD BEACH, FL 33324

New Principal Place of Business:

1805 S POWERLINE RD.
109
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1805 S POWERLINE RD.
DEERFIELD BEACH, FL 33324

New Mailing Address:

1805 S POWERLINE RD.
109
DEERFIELD BEACH, FL 33442

FEI Number: 58-2395293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINOS, JIM
% PAYTON AMERICA, INC.
1805 S POWERLINE RD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARINOS, JIM
% PAYTON AMERICA, INC.
1805 S POWERLINE RD STE 109
DEERFIELD BEACH, FL 33442 US

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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YATIF, DAVID
Address: 6531 PARK OF COMMERCE BLVD., NW STE 175
City-St-Zip: BOCA RATON, FL 33487

Title: VT () Delete
Name: LICHTENSTAIN, MICHAL
Address: HA'HOMA 14, RISHON LE ZION
City-St-Zip: ISRAEL 75140,

Title: D () Delete
Name: YATIV, DORON
Address: HA'HOMA 14, RISHON LE ZION
City-St-Zip: ISRAEL 75140,

Title: VP () Delete
Name: MARINOS, JIM
Address: 6531 PARK OF COMMERCE BLVD., NW STE 175
City-St-Zip: BOCA RATON,, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YATIF, DAVID
Address: 1805 S. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

Title: VP (X) Change () Addition
Name: MARINOS, JIM
Address: 1805 S. POWERLINE RD
City-St-Zip: DEERFIELE BAECH, FL 33442

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: JIM MARINOS

EXVP

04/02/2009

Electronic Signature of Signing Officer or Director

Date