

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003289

Entity Name: PAYTON AMERICA, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1805 S POWERLINE RD.
109
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1805 S POWERLINE RD.
109
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 58-2395293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINOS, DEMETRIOS
% PAYTON AMERICA, INC.
1805 S POWERLINE RD STE 109
DEERFIELD BEACH, FL 33442 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: CEO
Name: YATIV, DAVID
Address: HA'OMA 14, RISHON LE ZION
City-St-Zip: ISRAEL 75140, IL 75140

Title: VP
Name: LICHTENSTAIN, MICHAL
Address: HA'OMA 14, RISHON LE ZION
City-St-Zip: ISRAEL 75140, IL 75140

Title: VP
Name: YATIV, DORON
Address: HA'OMA 14, RISHON LE ZION
City-St-Zip: ISRAEL 75140, IL 75140

Title: EVP
Name: MARINOS, DEMETRIOS
Address: 1805 S. POWERLINE RD
City-St-Zip: DEERFIELE BAECH, FL 33442

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: DEMETRIOS J MARINOS

EVP

01/03/2011

Electronic Signature of Signing Officer or Director

Date