

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006815

FILED
Jan 31, 2012
Secretary of State

Entity Name: EASTPAY, INC.

Current Principal Place of Business:

7400 BEAUFONT SPRINGS DR
SUITE 405
RICHMOND, VA 23225

New Principal Place of Business:

7400 BEAUFONT SPRINGS DR
SUITE 405
NORTH CHESTERFIELD, VA 23225

Current Mailing Address:

7400 BEAUFONT SPRINGS DR
SUITE 405
RICHMOND, VA 23225

New Mailing Address:

7400 BEAUFONT SPRINGS DR
SUITE 405
NORTH CHESTERFIELD, VA 23225

FEI Number: 54-0991483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: RHOADS, RICK
Address: 1000 WADE AVE.
City-St-Zip: RALEIGH, NC 27605

Title: D
Name: HEINZMANN, TOM
Address: 8300 NW 53RD STREET, SUITE 401
City-St-Zip: MIAMI, FL 33166

Title: PD
Name: ROBINSON, NORMAN K
Address: 631 COALBROOK DRIVE
City-St-Zip: MIDLOTHIAN, VA 23114

Title: D
Name: MADDEN, STEVE
Address: 100 E. TRYON ROAD
City-St-Zip: RALEIGH, NC 27603

Title: D
Name: GAUTNEY, ANTHONY
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: ALBERT, WILLIAM
Address: 500 FEDERAL STREET
City-St-Zip: BLUEFIELD, WV 24701

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN K. ROBINSON

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date