

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001380

Entity Name: BUDGET PREPAY, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1325 BARKSDALE BLVD
SUITE 200
BOSSIER CITY, LA 71111

New Principal Place of Business:

Current Mailing Address:

1325 BARKSDALE BLVD
SUITE 200
BOSSIER CITY, LA 71111

New Mailing Address:

FEI Number: 72-1335380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD
Name: HYDE, R. DANIEL JR.
Address: 1325 BARKSDALE BLVD SUITE 200
City-St-Zip: BOSSIER CITY, LA 71111

Title: VPT
Name: HYDE, ROBERT D III
Address: 1325 BARKSDALE BLVD SUITE 200
City-St-Zip: BOSSIER CITY, LA 71111

Title: DS
Name: HYDE, STEPHEN
Address: 1325 BARKSDALE BLVD SUITE 200
City-St-Zip: BOSSIER CITY, LA 71111

Title: CFO
Name: DONAHUE, DAVID
Address: 1325 BARKSDALE BLVD SUITE 200
City-St-Zip: BOSSIER CITY, LA 71111

Title: D
Name: HYDE, ROBERT D III
Address: 1325 BARKSDALE BLVD SUITE 200
City-St-Zip: BOSSIER CITY, LA 71111

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: R. DANIEL HYDE, JR.

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date