

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001497

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOLDLEAF FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

663 W HWY 60
MONETT, MO 65708

New Principal Place of Business:

Current Mailing Address:

PO BOX 807
MONETT, MO 65708

New Mailing Address:

FEI Number: 62-1453841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRIM, JOHN F
Address: PO BOX 807
City-St-Zip: MONETT, MO 65708

Title: VP
Name: WORMINGTON, TONY L
Address: PO BOX 807
City-St-Zip: MONETT, MO 65708

Title: SEC
Name: GRAY, JANET E
Address: PO BOX 807
City-St-Zip: MONETT, MO 65708

Title: TREA
Name: WILLIAMS, KEVIN D
Address: PO BOX 807
City-St-Zip: MONETT, MO 65708

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: KEVIN D. WILLIAMS

TREA

04/26/2011

Electronic Signature of Signing Officer or Director

Date