

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37380

FILED
Mar 19, 2009
Secretary of State

Entity Name: PRIMEPAY OF FLORIDA, INC.

Current Principal Place of Business:

5440 BEAUMONT CENTER BLVD
STE 445
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5440 BEAUMONT CENTER BLVD
STE 445
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-2912811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEYL, JOHN W
5440 BEAUMONT CENTER BLVD
STE 445
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: DUGAN, M. KEVIN
Address: 11611 USEEPPA COURT
City-St-Zip: NAPLES, FL

Title: SD () Delete
Name: CARNEY, JOSEPH L
Address: 242 DEER RUN
City-St-Zip: MEDIA, PA

Title: D () Delete
Name: ELLSASSER, EDUARDO
Address: 4908 W PRYAD ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH L CARNEY

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date