2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37380

FILED Feb 17, 2010 Secretary of State

Entity Name: PRIMEPAY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5440 BEAUMONT CENTER BLVD

STE 445

TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

5440 BEAUMONT CENTER BLVD STE 445 TAMPA, FL 33634 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Name: DUGAN, M. KEVIN Address: 11611 USEEPPA COURT

City-St-Zip: NAPLES, FL

Title: SD

Name: CARNEY, JOSEPH L Address: 242 DEER RUN City-St-Zip: MEDIA, PA

Title:

Name: ELLSASSER, EDWARDO Address: 4908 W PRYAD ST City-St-Zip: TAMPA, FL 33629

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: JOSEPH L CARNEY PRES 02/17/2010