

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K37380

FILED
Jun 14, 2010
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUGAN, M. KEVIN
Address: 11611 USEEPPA COURT
City-St-Zip: NAPLES, FL

Title: PRES
Name: CARNEY, JOSEPH L
Address: 242 DEER RUN
City-St-Zip: MEDIA, PA 19063

Title: D
Name: ELLSASSER, EDUARDO
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

06/14/2010

Electronic Signature of Signing Officer or Director

Date