

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086164

Entity Name: ONPAY SOLUTIONS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

550 WATER STREET, SUITE 1020-A
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

8382 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32256 US

Current Mailing Address:

550 WATER STREET, SUITE 1020-A
JACKSONVILLE, FL 32202 US

New Mailing Address:

8382 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32256 US

FEI Number: 27-1235910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JULIE N
550 WATER STREET, SUITE 1020-A
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ANDERSON, JULIE N
8382 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32256 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, JULIET N
Address: 1614 SHEFFIELD PARK CT.
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NEAL G. ANDERSON

CEO

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date