

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103237

Entity Name: PAYSMART USA, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

100 COLONIAL CENTER PARKWAY, #140
LAKE MARY, FL 327464768

New Principal Place of Business:

Current Mailing Address:

100 COLONIAL CENTER PARKWAY, #140
LAKE MARY, FL 327464768

New Mailing Address:

FEI Number: 20-3973860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFFORD, W. MICHAEL
C/O GRAY ROBINSON, P.A.
302 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JONES, FRANK T
100 COLONIAL CENTER PKWY
SUITE 140
LAKE MARY, FL 32746 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: FRANK T. JONES

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELMER, CHRISTOPHER A
Address: 100 COLONIAL CENTER PARKWAY, #140
City-St-Zip: LAKE MARY, FL 327464768

Title: MGR
Name: BAKER, DODI
Address: 100 COLONIAL CENTER PARKWAY, #140
City-St-Zip: LAKE MARY, FL 327464768

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: CHRISTOPHER A. ELMER

MGR

04/24/2012

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