

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: IPAYDEBT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3011 N. LAMAR BLVD.
AUSTIN, TX 78705

New Principal Place of Business:

Current Mailing Address:

3011 N. LAMAR BLVD.
AUSTIN, TX 78705

New Mailing Address:

FEI Number: 03-0508616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
1600 S FEDERAL HWY STE 600
POMPANO BEACH, FL 33062 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: D
Name: CASTRO, ROSE B
Address: 3011 N. LAMAR BLVD.
City-St-Zip: AUSTIN, TX 78705

Title: D
Name: ZORRILLA, JUAN C ESQ.
Address: 3011 N. LAMAR BLVD.
City-St-Zip: AUSTIN, TX 78705

Title: PRES
Name: CANALES, ARTHUR D
Address: 3011 N. LAMAR BLVD.
City-St-Zip: AUSTIN, TX 78705

Title: SEC
Name: DAETWYLER, JOHN C
Address: 3011 N. LAMAR BLVD.
City-St-Zip: AUSTIN, TX 78705

Title: D
Name: VALLILEE, ROBERT R
Address: 3011 N. LAMAR BLVD.
City-St-Zip: AUSTIN, TX 78705

Title: CEO
Name: BARRERO, JOSEPH F
Address: 3011 N LAMAR BLVD
City-St-Zip: AUSTIN, TX 78705 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN C. DAETWYLER

SEC

01/06/2010

Electronic Signature of Signing Officer or Director

Date