2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009806

Entity Name: PROJECT PAYSA, INC.

FILED Apr 09, 2012 Secretary of State

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

2900 PELHAM ROAD NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

2900 PELHAM ROAD NORTH ST. PETERSBURG, FL 33710

FEI Number: 11-3824771 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:

TURNER-HAHN, CARLA ESQ.

1517 JUNGLE AVE N

ST. PETERSBURG, FL 33710 US

TURNER-HAHN, CARLA ESQ.
6671 - 13TH AVENUE NORTH
SUITE 1A
ST. PETERSBURG, FL 33710 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: CARLA TURNER-HAHN 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAULSEE, MICHAEL
Address: 2900 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VSTD

Name: BRADLEY, REBECCA H
Address: 2900 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VD

Name: HAULSEE, MARCIA S Address: 2900 PELHAM ROAD NORTH City-St-Zip: ST. PETERSBURG, FL 33710

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: MICHAEL HAULSEE PD 04/09/2012