

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003606

FILED
Apr 30, 2010
Secretary of State

Entity Name: PREFERRED PAYEE CORPORATION

Current Principal Place of Business:

3826 BURLINGTON AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11811
SAINT PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 26-4645513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, HERBERT A CEO
3826 BURLINGTON AVENUE NORTH
SAINT PETERSBURG, FL 33713 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: P
Name: SANFORD, LOUIS
Address: 285 CLYDESDALE CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: MURPHY, HAROLD A
Address: 1319 11TH AVENUE
City-St-Zip: NEPTUNE, NJ 07753

Title: S/T
Name: MULLIGAN, SEAN
Address: 4186 BEACH DRIVE S.E.
City-St-Zip: SAINT PETERSBURG, FL 33705

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: HERBERT A. MURPHY

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date