

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005685

FILED
Apr 10, 2012
Secretary of State

Entity Name: PAY ADMIN II, INC.

Current Principal Place of Business:

3829 COCONUT PALM DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3829 COCONUT PALM DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 02-0579190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, THOMAS D
3829 COCONUT PALM DRIVE
TAMPA, FL 33619 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: PD
Name: KLINGHOFFER, MEL
Address: 3829 COCONUT PALM DR
City-St-Zip: TAMPA, FL 33619

Title: S
Name: ALFONSO, ANA B
Address: 3829 COCONUT PALM DR
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: HARRINGTON, THOMAS D JR
Address: 3829 COCONUT PALM DRIVE
City-St-Zip: TAMPA, FL 33619

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

SIGNATURE: THOMAS D. HARRINGTON, JR.

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date