

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076555

FILED
Jan 10, 2011
Secretary of State

Entity Name: CHECKALT PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

5670 WILSHIRE BLVD STE 1530
LOS ANGELES, CA 90036

New Principal Place of Business:

Current Mailing Address:

5670 WILSHIRE BLVD STE 1530
LOS ANGELES, CA 90036

New Mailing Address:

FEI Number: 20-1115514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W CAMINO REAL STE 102
BOCA RATON, FL 33433 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: PTD
Name: STERN, SHAI
Address: 5670 WILSHIRE BLVD STE 1530
City-St-Zip: LOS ANGELES, CA 90036

Title: SDD
Name: KARFUNKEL, GEORGE
Address: 5670 WILSHIRE BLVD STE 1530
City-St-Zip: LOS ANGELES, CA 90036

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: SHAI STERN

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date