2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104060

Entity Name: PRO PAY AMERICA, INC

FILED Jan 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17880 KEY VISTA WAY BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 17880 KEY VISTA WAY BOCA RATON, FL 33496 FEI Number: 20-3308156 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: EHRLICH, TERRY L 17880 KEÝ VISTA WAY BOCA RATON, FL 33496 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: EHRLICH, TERRY L Name:

Name: EHRLICH, TERRY L Address: 17880 KEY VISTA WAY City-St-Zip: BOCA RATON, FL 33496

Title: V

 Name:
 GLASER, VERRD

 Address:
 17880 KEY VISTA WAY

 City-St-Zip:
 BOCA RATON, FL 33496

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: TERRY L EHRLICH PRES 01/05/2011