

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162035

Entity Name: PAYSMART USA, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

580 RINEHART RD
STE 100
LAKE MARY, FL 32746

Current Mailing Address:

580 RINEHART RD
STE 100
LAKE MARY, FL 32746

New Principal Place of Business:

100 COLONIAL CENTER PARKWAY
STE 140
LAKE MARY, FL 32746

New Mailing Address:

100 COLONIAL CENTER PARKWAY
STE 140
LAKE MARY, FL 32746

FEI Number: 20-3973860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELMER, CHRIS A
580 RINEHART RD
SUITE 100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ELMER, CHRIS A
100 COLONIAL CENTER PARKWAY
SUITE 140
LAKE MARY, FL 32746 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: CHRIS A ELMER

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ELMER, CHRIS A
Address: 1885 TURTLE HILL RD
City-St-Zip: ENTERPRISE, FL 32725

Title: VP () Delete
Name: ASHWORTH, NICOLE
Address: 1354 DUCH ELM DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC () Delete
Name: JENKINS, ROBIN
Address: 25120 BRASSIE DRIVE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS A ELMER

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date