

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162035

Entity Name: PAYSMART USA, INC.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

100 COLONIAL CENTER PARKWAY
STE 140
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

100 COLONIAL CENTER PARKWAY
STE 140
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-3973860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JONES, FRANK T
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: FRANK T JONES

06/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, FRANK T
Address: PO BOX 229348
City-St-Zip: GLENWOOD, FL 32722

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

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

Title: TRES
Name: MALLORY, ANGELA
Address: 305 BLUE CRYSTAL DRIVE
City-St-Zip: DELAND, FL 32720

Title: DIR
Name: ELMER, CHRIS
Address: 1885 TURTLE HILL RD
City-St-Zip: ENTERPRISE, FL 32725

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: FRANK T JONES

PRES

06/24/2011

Electronic Signature of Signing Officer or Director

Date