

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018677

Entity Name: PAYDAY USA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6301 NW 5TH WAY
STE. 2000
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6301 NW 5TH WAY
STE. 2000
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6400 NORTH ANDREWS AVE
SUITE 400
FT. LAUDERDALE, FL 33309

New Mailing Address:

6400 NORTH ANDREWS AVE
SUITE 400
FT LAUDERDALE, FL 33309

FEI Number: 11-3966815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, T. KEVIN
2813 FOREST CLUB DR.
PLANT CITY, FL 33566 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAYTON, KEVIN
Address: 2813 FOREST CLUB DR.
City-St-Zip: PLANT CITY, FL 33566

Title: S () Delete
Name: HORTON, DEBRAH
Address: 1100 ABERNATHY ROAD, STE. 1000
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBRAH HORTON EPLEY

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date