

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018677

Entity Name: PAYDAY USA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1100 ABERNATHY ROAD
SUITE 1000
ATLANTA, GA 30328

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

OFFICERS AND DIRECTORS:

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

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

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: T. KEVIN CLAYTON

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date