

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038158

Entity Name: SMARTPAY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2821 JEBIDIAH COURT
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2821 JEBIDIAH COURT
SAINT CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-4524530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, KEVIN M
2821 JEBIDIAH COURT
SAINT CLOUD, FL 34772 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: LASH-DONAHUE, MARIA
Address: 2821 JEBIDIAH COURT
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP
Name: DONAHUE, KEVIN
Address: 2821 JEBIDIAH COURT
City-St-Zip: SAINT CLOUD, FL 34772

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: KEVIN DONAHUE

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date