

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152901

FILED
Apr 13, 2011
Secretary of State

Entity Name: PROCESS PAY, INC.

Current Principal Place of Business:

14175 ICOT BLVD
SUITE 100
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14175 ICOT BLVD
SUITE 100
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-8088142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGHRAM, BOB
14175 ICOT BLVD
SUITE 100
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

JOHNSON, DANIEL
14175 ICOT BLVD
SUITE 100
CLEARWATER, FL 33760 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: DANIEL JOHNSON

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, DANIEL P
Address: 14175 ICOT BLVD. SUITE 100
City-St-Zip: CLEARWATER, FL 33760

Title: VP/T
Name: REDMOND, JOHN C
Address: 14175 ICOT BLVD. SUITE 100
City-St-Zip: CLEARWATER, FL 33760

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: DANIEL JOHNSON

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date