

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012556

Entity Name: PACIFIC PAY SYSTEMS, INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

440 SAWGRASS CORP PKW SUITE 210B  
SUNRISE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

440 SAWGRASS CORP PKW SUITE 210B  
SUNRISE, FL 33325

## New Mailing Address:

FEI Number: 20-8344738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRO, RENE ESQ  
2929 SW 3RD AVE  
SUITE 210  
SUNRISE, FL 33129 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: D ( ) Delete  
Name: MONTANO, ROBERT  
Address: 440 SAWGRASS CORPORATE PARKWAY SUITE 210B  
City-St-Zip: SUNRISE, FL 33325

Title: D ( ) Delete  
Name: RODRIGUEZ, GINA  
Address: 440 SAWGRASS CORPORATE PARKWAY SUITE 210B  
City-St-Zip: SUNRISE, FL 33325

## 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: GINA RODRIQUEZ

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date