

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047142

Entity Name: PAYNE HOLDINGS, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY  
SUITE 515  
JACKSONVILLE, FL 322161180 US

## Current Mailing Address:

4320 DEERWOOD LAKE PARKWAY  
SUITE 515  
JACKSONVILLE, FL 322161180 US

## New Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY  
515  
JACKSONVILLE, FL 322161180 US

## New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-8943432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYNE, SETH C  
1765 BEACH AVENUE  
ATLANTIC BEACH, FL 322335838 US

## Name and Address of New Registered Agent:

PAYNE, SETH C  
4320 DEERWOOD LAKE PARKWAY  
JACKSONVILLE, FL 322161180 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: SETH C. PAYNE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PAYNE, SETH C  
Address: 1765 BEACH AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 322335838 US

Title: COO ( ) Delete  
Name: BATTISTI, PETER  
Address: 10000 GATE PARKWAY NORTH, UNIT 2213  
City-St-Zip: JACKSONVILLE, FL 32246 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change ( ) Addition  
Name: PAYNE, SETH C  
Address: 1765 BEACH AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 322335838 US

Title: COO (X) Change ( ) Addition  
Name: BATTISTI, PETER  
Address: 10000 GATE PARKWAY NORTH, UNIT 2213  
City-St-Zip: JACKSONVILLE, FL 322468214 US

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: SETH C. PAYNE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date