

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047142

Entity Name: PAYNE HOLDINGS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY
515
JACKSONVILLE, FL 322161180 US

New Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 322161180 US

Current Mailing Address:

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

New Mailing Address:

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
4320 DEERWOOD LAKE PARKWAY
JACKSONVILLE, FL 322161180 US

Name and Address of New Registered Agent:

BATISTI, PETER
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: PETER BATISTI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: PAYNE, SETH C
Address: 4320 DEERWOOD LAKE PARKWAY
City-St-Zip: JACKSONVILLE, FL 322161180 US

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

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: SETH C. PAYNE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date