

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012565

FILED
Apr 30, 2012
Secretary of State

Entity Name: PAPERLESSPAY CORPORATION

Current Principal Place of Business:

550 WATER STREET
208
JACKSONVILLE, FL 32202

New Principal Place of Business:

800 WATER STREET
203
JACKSONVILLE, FL 32204

Current Mailing Address:

550 WATER STREET
208
JACKSONVILLE, FL 32202

New Mailing Address:

800 WATER STREET
203
JACKSONVILLE, FL 32204

FEI Number: 26-1876574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON, MARK
550 WATER STREET
208
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

BROUGHTON, MARK
800 WATER STREET
203
JACKSONVILLE, FL 32204 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROUGHTON, MARK
Address: 800 WATER STREET, 203
City-St-Zip: JACKSONVILLE, FL 32204

Title: S
Name: PARICK, HEMANT
Address: 800 WATER STREET, 203
City-St-Zip: JACKSONVILLE, FL 32204

Title: T
Name: PARICK, MITA
Address: 800 WATER STREET, 203
City-St-Zip: JACKSONVILLE, FL 32204

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: W. MARK BROUGHTON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date