

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039444

Entity Name: PRIORITY PAYOUT, CORP.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

60 SW HIDEAWAY PLACE
STUART, FL 34994

New Principal Place of Business:

60 SW HIDEAWAY PLACE
34957
STUART, FL 34994 US

Current Mailing Address:

60 SW HIDEAWAY PLACE
STUART, FL 34994

New Mailing Address:

60 SW HIDEAWAY PLACE
34957
STUART, FL 34994 US

FEI Number: 37-1565209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JANE H
301 NE TOWN TERRACE
JENSEN BCH, FL 34957 US

Name and Address of New Registered Agent:

WELLS, JANE H
301 NE TOWN TERRACE
34957
JENSEN BCH, FL 34957 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: JANE A HALLICK

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: WELLS, THOMAS A
Address: 301 NE TOWN TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 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: THOMAS A WELLS

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date