

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042936

Entity Name: VIRTUAL PAY INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVE, STE 203
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVE, STE 203
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-2540342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTON, ROHAN G
1152 N. UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CRICHTON, ROHAN G
3350 SW 148TH AVE.,
SUITE 203
MIRAMAR, FL 33027 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:

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EBANKS, WAYNE
Address: 1152 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D () Delete
Name: STEPHENSON, RONALD
Address: 1152 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D () Delete
Name: CRICHTON, ROHAN
Address: 1152 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EBANKS, WAYNE
Address: 3350 SW 148TH AVE., SUITE 203
City-St-Zip: MIRAMAR, FL 33027 US

Title: D (X) Change () Addition
Name: STEPHENSON, RONALD
Address: 3350 SW 148TH AVE., SUITE 203
City-St-Zip: MIRAMAR, FL 33027 US

Title: D (X) Change () Addition
Name: CRICHTON, ROHAN G
Address: 3350 SW 148TH AVE., SUITE 203
City-St-Zip: MIRAMAR, FL 33027 US

Title: D () Change (X) Addition
Name: PESSOA, ASTLEY G III
Address: 3350 SW 148TH AVE., SUITE 203
City-St-Zip: MIRAMAR, FL 33027 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: ROHAN G. CRICHTON

D

08/24/2009

Electronic Signature of Signing Officer or Director

Date