

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046640

Entity Name: PAY DAY PLUS INC..

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

400 VILLAGE BOULEVARD
SUITE B
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

400 VILLAGE BOULEVARD
SUITE B
WEST PALM BEACH, FL 33407 US

New Mailing Address:

400 VILLAGE BOULEVARD
SUITE B
WEST PALM BEACH, FL 33409 US

FEI Number: 27-0274870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELINI, RICHARD
1067 ASPRI WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ANGELINI, RICHARD
1057 ASPRI WAY
PALM BEACH GARDENS, FL 33418 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: RICHARD F.ANGELINI

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ANGELINI, RICHARD
Address: 1057 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: RICHARD F.ANGELINI

CEO

03/03/2012

Electronic Signature of Signing Officer or Director

Date