

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049137

Entity Name: TSPAY INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

97 SHORELINE DR
GULF BREEZE, FL 32561

New Principal Place of Business:

200 PENSACOLA BEACH BLVD.
SUITE E7
GULF BREEZE, FL 32561

Current Mailing Address:

97 SHORELINE DR
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 27-0301732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN CAMP, WILLIAM F
97 SHORELINE DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN CAMP, WILLIAM F
Address: 97 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: TD
Name: GODIN, JASON C
Address: 97 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561

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: WILLIAM F. VAN CAMP

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date