2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049137

Entity Name: TSPAY INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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200 PENSACOLA BEACH BLVD. SUITE E7 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

97 SHORELINE DR GULF BREEZE, FL 32561

FEI Number: 27-0301732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 04/05/2012