

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052438

FILED
Jan 11, 2011
Secretary of State

Entity Name: PAYERFUSION CORPORATION

Current Principal Place of Business:

13244 POLO CLUB ROAD C 109
WELLINGTON, FL 33414

New Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

13244 POLO CLUB ROAD C 109
WELLINGTON, FL 33414

New Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

FEI Number: 27-0485321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERNYS, GRISELLE C
13244 POLO CLUB ROAD C 109
WELLINGTON, FL 33414 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: C
Name: CHERNYS, GRISELLE
Address: 13244 POLO CLUB ROAD C 109
City-St-Zip: WELLINGTON, FL 33146

Title: P
Name: CHERNYS, GRISELLE C
Address: 13244 POLO CLUB ROAD C 109
City-St-Zip: WELLINGTON, FL 33414

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: GRISELLE CHERNYS

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date