

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053496

FILED
May 04, 2010
Secretary of State

Entity Name: PAY MASTER INTERNATIONAL, INC.

Current Principal Place of Business:

55 WILDERNESS DRIVE
STONY POINT, NY 10980

New Principal Place of Business:

Current Mailing Address:

55 WILDERNESS DRIVE
STONY POINT, NY 10980

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAPER, HARVINDER S
15335 GROOSE POINT LANE
CLERMONT, FL 34714 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

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: P
Name: STEPHANIS, GEORGE J
Address: 55 WILDERNESS DRIVE
City-St-Zip: STONY POINT, NY 10980

Title: CFO
Name: SINGH, MANPREET
Address: 55 WILDERNESS DRIVE
City-St-Zip: STONY POINT, NY 10980

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: MANPREET SINGH

CFO

05/04/2010

Electronic Signature of Signing Officer or Director

Date