

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094812

Entity Name: TRANSPAY PROCESSING INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
WESTON, FL 33326

New Principal Place of Business:

304 INDIAN TRACE
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE
WESTON, FL 33326

New Mailing Address:

304 INDIAN TRACE
WESTON, FL 33326

FEI Number: 59-1717895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOTT, MICHAEL
2513 MONTCLAIRE CIRCLE
WESTON, FL 33327 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: MICHAEL GOTT

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RANA, MOHAMMAD
Address: 304 INDIAN TRACE
City-St-Zip: WESTON, FL 33326

Title: DV
Name: GOTT, MICHAEL
Address: 304 INDIAN TRACE
City-St-Zip: WESTON, FL 33326

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: MICHAEL GOTT

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date