

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101436

Entity Name: PAYA ENTERPRISES, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

4800 NORTH DALE MABRY HWY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4800 NORTH DALE MABRY HWY
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-1505535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHARAT
13426 SECOND AVE. NE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

PATEL, BHARAT
1115 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 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

03/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, BHARAT
Address: 1115 APOLLO BEACH BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP
Name: PATEL, LATIKA
Address: 1115 APOLLO BEACH BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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: BHARAT PATEL

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date