

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096766

FILED
Jan 27, 2012
Secretary of State

Entity Name: PAYMOTECH FINANCE CORP.

Current Principal Place of Business:

200 SW FIRST AVENUE SUITE 820
FT LAUDERDALE, FL 33301

New Principal Place of Business:

200 SW FIRST AVENUE SUITE 850
FT LAUDERDALE, FL 33301

Current Mailing Address:

200 SW FIRST AVENUE SUITE 820
FT LAUDERDALE, FL 33301

New Mailing Address:

200 SW FIRST AVENUE SUITE 850
FT LAUDERDALE, FL 33301

FEI Number: 27-4737165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: PD
Name: POIGNANT, MICHEL
Address: 750 NE 18 AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: MICHEL POIGNANT

CEO

01/27/2012

Electronic Signature of Signing Officer or Director

Date