

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038891

Entity Name: PAYTEL USA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2130 SANDY HOOK POINT
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

2130 SANDY HOOK POINT
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3311984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, KEVIN B
2130 SANDY HOOK POINT
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMBERS, KEVIN B
Address: 2130 SANDY HOOK POINT
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: NEWTON, JOHN B
Address: 2025 SYLVESTER RD #CC2
City-St-Zip: LAKELAND, FL 33803

Title: SEC () Delete
Name: NEWTON, JOAN S
Address: 2025 SYLVESTER RD #CC2
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAMBERS, KEVIN B
Address: 2130 SANDY HOOK POINT
City-St-Zip: LAKELAND, FL 33813

Title: TREA (X) Change () Addition
Name: THORNER, EUGENE F
Address: 4933 LOG CABIN DR.
City-St-Zip: LAKELAND, FL 33810

Title: SECT (X) Change () Addition
Name: GREGORY, OLUSCZAK
Address: 940 POINT VIEW LN.
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN B. CHAMBERS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date