

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019390

Entity Name: E-Z PAYDAY INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1002 20TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3630 GARDENS PARKWAY
SUITE 1001
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-3563635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBONA, DOMINIC
3630 GARDENS PKWY, STE. 1001
PALM BEACH GARDENS, FL 33410 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: P/D
Name: GIAMBONA, DOMINIC
Address: 3630 GARDENS PKWY, STE. 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP/D
Name: GIAMBONA, LAURA
Address: 3630 GARDENS PKWY, STE. 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DOMINIC GIAMBONA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date