PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0680247 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: NFINANSE PAYMENTS INC.

Company ID: 0680247 State of origin: Nevada

Formation date: 12/6/2007 12:00:00 AM Date filed: 8/9/2010 1:52:27 PM

Fee: \$10.00

Principal Office

3923 COCONUT PALM DRIVE

TAMPA, FL 33618

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JERRY WELCH	3923 COCONUT PALM DRIVE, SUITE 107, Tampa, FL 33618
Secretary	RAYMOND SPRINGER	3923 COCONUT PALM DRIVE, SUITE 107, Tampa, FL 33618
Vice President	KENNETH LAWSON	3923 COCONUT PALM DRIVE, SUITE 107, Tampa, FL 33618

Directors

Director	JERRY WELCH	3923 COCONUT PALM DRIVE, SUITE 107, Tampa, FL 33618
Director	RAYMOND SPRINGER	3923 COCONUT PALM DRIVE, SUITE 107, Tampa, FL 33618

Signatures

SignatureKenneth LawsonTitleVP. Compliance