

Kentucky Secretary of State Annual Report

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Company	PLANFIRST PAYMENT SOLUTIONS, INC.
Company ID	0668671.09.99999
Date Filed	1/31/2008 4:37:14 PM
Fee	\$15.00

Principal Office

14100 58TH ST. N.
CLEARWATER, FL 33760

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST.
STE. 1800
LOUISVILLE, KY 40202

Officers

CEO	Rene V. Gignac, Jr.	14100 58th St. N., Clearwater, FL 33760
COO	David A. Burns	14100 58th St. N., Clearwater, FL 33760
President	Thomas J. DePergola	14100 58th St. N., Clearwater, FL 33760
Secretary	Judith R. Sorensen	14100 58th St. N., Clearwater, FL 33760
Treasurer	Thomas G. Walker	14100 58th St. N., Clearwater, FL 33760
Vice President	Michael W. Harris	14100 58th St. N., Clearwater, FL 33760

Directors

Director	Thomas J. DePergola	14100 58th St. N., Clearwater, FL 33760
Director	Michael W. Harris	14100 58th St. N., Clearwater, FL 33760
Director	Judith R. Sorensen	14100 58th St. N., Clearwater, FL 33760
Director	Thomas G. Walker	14100 58th St. N., Clearwater, FL 33760
Director	Rene V. Gignac, Jr.	14100 58th St. N., Clearwater, FL 33760
Director	David A. Burns	14100 58th St. N., Clearwater, FL 33760

Signatures

Signature	Judith R. Sorensen
Title	Secretary