

No. C 171938		Due no later than Mar 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		1. Mailing Address: Correct in this box if needed. QPAY INC. JOHN B BROWN 16855 NE 2ND AVENUE NORTH MIAMI BEACH FL 33162 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	M BROOKS SMITH	250 WILLIAMS STREET, M-100	ATLANTA	GA	USA	30303	
VICE PRESIDENT	SCOTT MEYERHOFF	250 WILLIAMS STREET, M-100	ATLANTA	GA	USA	30303	
TREASURER	SCOTT MEYERHOFF	250 WILLIAMS STREET, M-100	ATLANTA	GA	USA	30303	
SECRETARY	MICHAEL D GRUENHUT	250 WILLIAMS STREET, M-100	ATLANTA	GA	USA	30303	
PRESIDENT	AMI SHASHOUA	16855 NE 2ND AVENUE	NORTH MIAMI BEACH	FL	USA	33162	
PRESIDENT	YOSSI AMOSSY	16855 NE 2ND AVENUE	NORTH MIAMI BEACH	FL	USA	33162	
5. Organized Under the Laws of: FL C 171938		6. Annual Report must be signed.* Signature: Michael D Gruenhutt Name (type or print): Michael D Gruenhutt				Date: 03/16/2012 Title: Secretary	
Processed 03/16/2012		* Electronically provided signatures are accepted as original signatures.					