

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003809

Entity Name: FAIRPAY SOLUTIONS, INC.

FILED  
Jan 03, 2011  
Secretary of State

**Current Principal Place of Business:**

14295 MIDWAY ROAD  
SUITE 300  
ADDISON, TX 75001

**New Principal Place of Business:**

**Current Mailing Address:**

14295 MIDWAY ROAD  
SUITE 300  
ADDISON, TX 75001

**New Mailing Address:**

FEI Number: 68-0440479      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name: BIRCKELBAW, CHAD  
Address: 14295 MIDWAY ROAD,SUITE 300  
City-St-Zip: ADDISON, TX 75001

Title: D  
Name: ROTH, SARAH  
Address: 14295 MIDWAY ROAD,SUITE 300  
City-St-Zip: ADDISON, TX 75001

Title: D  
Name: PAJARILLO, KAREN  
Address: 14295 MIDWAY ROAD,SUITE 300  
City-St-Zip: ADDISON, TX 75001

Title: CHRM  
Name: WALSH, ROBYN  
Address: 14295 MIDWAY ROAD,SUITE 300  
City-St-Zip: ADDISON, TX 75001

Title: D  
Name: SIGELBAUM, HARVEY  
Address: 14295 MIDWAY ROAD,SUITE 300  
City-St-Zip: ADDISON, TX 75001

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: CHAD BIRCKELBAW

PRES

01/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date