

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003809

Entity Name: FAIRPAY SOLUTIONS, INC.

Current Principal Place of Business:

14295 MIDWAY ROAD
SUITE 300
ADDISON, TX 75001

Current Mailing Address:

14295 MIDWAY ROAD
SUITE 300
ADDISON, TX 75001

FEI Number: 68-0440479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title P, D
Name BIRCKELBAW, CHAD
Address 14295 MIDWAY ROAD,SUITE 300
City-State-Zip: ADDISON TX 75001

Title D
Name BURNS, STEVEN
Address 14295 MIDWAY ROAD,SUITE 300
City-State-Zip: ADDISON TX 75001

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

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

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

Title D
Name BELLAIRE, DAVID
Address 14295 MIDWAY ROAD
SUITE 300
City-State-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

D

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date