

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006815

FILED  
Jan 19, 2011  
Secretary of State

Entity Name: EASTPAY, INC.

**Current Principal Place of Business:**

7400 BEAUFONT SPRINGS DR  
SUITE 405  
RICHMOND, VA 23225

**New Principal Place of Business:**

**Current Mailing Address:**

7400 BEAUFONT SPRINGS DR  
SUITE 405  
RICHMOND, VA 23225

**New Mailing Address:**

FEI Number: 54-0991483      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: RHOADS, RICK  
Address: 1000 WADE AVE.  
City-St-Zip: RALEIGH, NC 27605

Title: D  
Name: HEINZMANN, TOM  
Address: 8300 NW 53RD STREET, SUITE 401  
City-St-Zip: MIAMI, FL 33166

Title: PD  
Name: ROBINSON, NORMAN K  
Address: 631 COALBROOK DRIVE  
City-St-Zip: MIDLOTHIAN, VA 23114

Title: D  
Name: MADDEN, STEVE  
Address: 100 E. TRYON ROAD  
City-St-Zip: RALEIGH, NC 27603

Title: D  
Name: GAUTNEY, ANTHONY  
Address: 900 N. FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: GREEAR, KENNETH L  
Address: UNITED NATIONAL BANK, 500 VIRGINIA ST. E.  
City-St-Zip: CHARLESTON, WV 25322

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN K. ROBINSON

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date