

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006815

Entity Name: EASTPAY, INC.

Current Principal Place of Business:

7400 BEAUFONT SPRINGS DR
SUITE 405
NORTH CHESTERFIELD, VA 23225

Current Mailing Address:

7400 BEAUFONT SPRINGS DR
SUITE 405
NORTH CHESTERFIELD, VA 23225

FEI Number: 54-0991483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	D
Name	RHOADS, RICK
Address	1000 WADE AVE.
City-State-Zip:	RALEIGH NC 27605
Title	PD
Name	ROBINSON, NORMAN K
Address	631 COALBROOK DRIVE
City-State-Zip:	MIDLOTHIAN VA 23114
Title	D
Name	GAUTNEY, ANTHONY
Address	1175 S.W. 5TH COURT
City-State-Zip:	BOCA RATON FL 33432

Title	D
Name	HEINZMANN, TOM
Address	3450 LAKESIDE DRIVE SUITE 400
City-State-Zip:	MIRAMAR FL 33027
Title	D
Name	MADDEN, STEVE
Address	16 E. ROWAN STREET
City-State-Zip:	RALEIGH NC 27609
Title	D
Name	ALBERT, WILLIAM
Address	500 FEDERAL STREET
City-State-Zip:	BLUEFIELD WV 24701

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

PRESIDENT/CEO

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date