2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006815

Entity Name: EASTPAY, INC.

FILED Mar 02, 2016 **Secretary of State** CC5912140670

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:

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DR.STE 150A TAMPA, FL 33607 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 Title D

RHOADS, RICK HEINZMANN, TOM Name Name 1000 WADE AVE. Address Address 3450 LAKESIDE DRIVE

SUITE 400

City-State-Zip: RALEIGH NC 27605 MIRAMAR FL 33027 City-State-Zip:

Title PΠ

Title ROBINSON, NORMAN K Name

MADDEN, STEVE Name Address 631 COALBROOK DRIVE 16 E. ROWAN STREET Address

City-State-Zip: MIDLOTHIAN VA 23114 RALEIGH NC 27609

City-State-Zip:

Title

Name ALBERT, WILLIAM THORSON, TIM Name

Address 500 FEDERAL STREET 2090 PARKWAY OFFICE CIRCLE Address

Title

City-State-Zip: BLUEFIELD WV 24701 MC ALBH00121B

> City-State-Zip: HOOVER AL 35244

CHAIRMAN

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

03/02/2016