

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520504

1.) CORPORATION NAME:

nFinanSe Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

DUE DATE: **10/31/2011**

SCC ID NO: **F1723495**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	25,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3923 COCONUT PALM DRIVE

CITY/ST/ZIP: TAMPA, FL 33619-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: RAYMOND SPRINGER
TITLE: CFO SECR TREAS
ADDRESS: 3923 COCONUT PALM DRIVE
CITY/ST/ZIP/CO: TAMPA, FL 33619-

OFFICER DIRECTOR

NAME: JERRY WELCH
TITLE: CHAIRMAN, CEO
ADDRESS: 3923 COCONUT PALM DRIVE
CITY/ST/ZIP/CO: TAMPA, FL 33619-

OFFICER DIRECTOR

NAME: STEPHEN ROSS
TITLE: CCO
ADDRESS: 3923 COCONUT PALM DRIVE
CITY/ST/ZIP/CO: TAMPA, FL 33619-

OFFICER DIRECTOR

NAME: DONALD A HARRIS
TITLE: DIRECTOR
ADDRESS: 3923 COCONUT PALM DRIVE
CITY/ST/ZIP/CO: TAMPA, FL 33619-

OFFICER DIRECTOR

NAME: BRUCE E TERKER
TITLE: DIRECTOR
ADDRESS: 3923 COCONUT PALM DR
CITY/ST/ZIP/CO: TAMPA, FL 33619-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEPHEN ROSS</u>	<u>STEPHEN ROSS, CCO</u>	<u>9/6/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.