

1.) CORPORATION NAME: Compupay Insurance Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 5/31/2012 SCC ID NO: F1861345 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3450 Lakeside Dr, Ste 400

CITY/ST/ZIP: Miramar, FL 33027

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.

NAME: CHARLES LATHROP TITLE: P/D ADDRESS: 3450 LAKESIDE DR STE 400 CITY/ST/ZIP/CO: MIRAMAR, FL 33027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: OREN BRENNER TITLE: VICE PRESIDENT ADDRESS: 1601 BELVEDERE RD STE 105S CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33406	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: JEFF YARISH TITLE: VICE PRESIDENT ADDRESS: 877 EXECUTIVE CENTER DR W STE 250 CITY/ST/ZIP/CO: ST PETERSBURG, FL 33702	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: CARL DREW TITLE: CFO ADDRESS: 3450 LAKESIDE DR STE 400 CITY/ST/ZIP/CO: MIRAMAR, FL 33027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: TOM HEINZMANN TITLE: EVP ADDRESS: 3450 LAKESIDE DR STE 400 CITY/ST/ZIP/CO: MIRAMAR, FL 33027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

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.

/s/ JEFF YARISH	JEFF YARISH, VICE PRESIDENT	4/5/2012
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.