

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215516206

1.) CORPORATION NAME:

Compupay Insurance Services, Inc.

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1861345**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

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.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	BERNARD DIFIORE				
TITLE:	PRESIDENT				
ADDRESS:	4851 LBJ FREEWAY SUITE 100 DALLAS, TX 75244				
CITY/ST/ZIP/CO:					

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MICHAEL GOMES				
TITLE:	VICE PRESIDENT				
ADDRESS:	4851 LBJ FREEWAY SUITE 100 DALLAS, TX 75244				
CITY/ST/ZIP/CO:					

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JEFF LEWIS				
TITLE:	VICE PRESIDENT				
ADDRESS:	4851 LBJ FREEWAY SUITE 100 DALLAS, TX 75244				
CITY/ST/ZIP/CO:					

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	SCOTT KIRKSEY				
TITLE:	TREASURER				
ADDRESS:	4851 LBJ FREEWAY SUITE 100 DALLAS, TX 75244				
CITY/ST/ZIP/CO:					

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	SCOTT KIRKSEY				
TITLE:	SECRETARY				
ADDRESS:	4851 LBJ FREEWAY SUITE 100 DALLAS, TX 75244				
CITY/ST/ZIP/CO:					

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 LEWIS	JEFF LEWIS, VICE PRESIDENT	4/27/2015
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.		