



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000693308

2. Name of Corporation JPay Inc.

3. Street Address Principal Business Office:

No. and Street: 12864 BISCAYNE BOULEVARD, SUITE 243

City or Town: MIAMI

State: FL Zip: 33181 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

E-COMMERCE SERVICES FOR GOVERNMENT AGENCIES

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	ERROL FELDMAN	12864 BISCAYNE BOULEVARD, SUITE 243 MIAMI, FL 33181 USA
CEO	RYAN SHAPIRO	12864 BISCAYNE BOULEVARD, SUITE 243 MIAMI, FL 33181 USA
VICE PRESIDENT	DANIEL SHAPIRO	12864 BISCAYNE BOULEVARD, SUITE 243 MIAMI, FL 33181 USA
DIRECTOR	RYAN SHAPIRO	12864 BISCAYNE BOULEVARD, STE 243 MIAMI, FL 33181 USA
DIRECTOR	DANIEL SHAPIRO	12864 BISCAYNE BOULEVARD, STE 243

		MIAMI, FL 33181 USA
DIRECTOR	PETER GEORGIPOULOS	12864 BISCAYNE BOULEVARD, SUITE 243 MIAMI, FL 33181 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0010	20,000,000.00	6966186

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 7 Day of February, 2014 at 1:49:18 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ERROL FELDMAN  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations  
All Rights Reserved