



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: 2013

1. Corporate ID No. 000136796

2. Name of Corporation Goldleaf Financial Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 663 W HWY 60
PO BOX 807

City or Town: MONETT State: MO Zip: 65708 Country: USA

4. Business Phone No.

417-235-6652

5. State of Incorporation

State: TN

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

SUPPLIER OF FINANCIAL TECHNOLOGY TO COMMUNITY FINANCIAL INSTITUTIONS

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
PRESIDENT	JOHN F PRIM	663 W HWY 60 MONETT, MO 65708 USA
TREASURER	KEVIN D WILLIAMS	663 W HWY 60 MONETT, MO 65708 USA
SECRETARY	JANET E GRAY	663 W HWY 60 MONETT, MO 65708 USA
VICE PRESIDENT	TONY L WORMINGTON	663 W HWY 60 MONETT, MO 65708 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>
PNP	B	\$0.0000	40,032.00	0
CNP		\$0.0000	100,000,000.00	1000
PNP		\$0.0000	19,939,968.00	0
PNP	A	\$0.0000	20,000.00	0

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 27 Day of December, 2012 at 11:42:31 AM. *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 KEVIN D. WILLIAMS
Signature of Authorized Representative of the Corporation

TREASURER
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

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