

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: 2016

1. Corporate ID No. 000275885

2. Name of Corporation nFinanSe Payments Inc.

3. Street Address Principal Business Office:

No. and Street: 3710 CORPOREX PARK DRIVE

SUITE 220

City or Town: TAMPA State: FL Zip: 33619 Country: USA

4. Business Phone No.

8138047119

5. State of Incorporation

State: NV

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

PREPAID ACCESS CARD

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DANIEL DAVIS	3923 COCONUT PALM DRIVE, STE 107 TAMPA, FL 33619 USA
CFO	DAVID PETRINI	2603 CAMINO RAMON #485 SAN RAMON, CA 94583 USA
CHIEF COMPLIANCE OFFICER	STEPHEN M ROSS	3923 COCONUT PALM DRIVE, STE 107 TAMPA, FL 33619 USA
DIRECTOR	DAVID PETRINI	2603 CAMINO RAMON #485 SAN RAMON, CA 94583 USA

DIRECTOR	DANIEL DAVIS	3923 COCONUT PALM DRIVE, STE 107
		TAMPA, FL 33619 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	3,000.00	2000

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 16 Day of February, 2016 at 12:12:41 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 **STEPHEN ROSS**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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