

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004769

FILED
Mar 18, 2011
Secretary of State

Entity Name: ELECTRONIC PAYMENT & TRANSFER CORP

Current Principal Place of Business:

5150 PALM VALLEY RD
208
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

10245 CENTURION PARKWAY, NORTH
SUITE 305
JACKSONVILLE, FL 32256

Current Mailing Address:

5150 PALM VALLEY RD
208
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

10245 CENTURION PARKWAY, NORTH
SUITE 305
JACKSONVILLE, FL 32256

FEI Number: 87-0715743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEASLER LAW SERVICES, LLC
10245 CENTURION PARKWAY NORTH
305
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KEASLER LAW SERVICES, LLC
10245 CENTURION PARKWAY NORTH
SUITE 305
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK R KEASLER, JR.

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KEASLER, JR., FRANK R
Address: 10245 CENTURION PARKWAY NORTH, STE. 305
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: ARMSTRONG, COLIN
Address: 10245 CENTURION PARKWAY NORTH, STE. 305
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK R KEASLER, JR.

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date