2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000012226

Entity Name: E-PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

7023 WOODMONT WY TAMARAC, FL 33321

Current Mailing Address:

PO BOX 770252

CORAL SPRINGS. FL 33077 US

FEI Number: 30-0718279 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRIEDMAN, RACHEL 7023 WOODMONT WY TAMARAC, FL 33321 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: RACHEL FRIEDMAN 01/23/2013

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC6676157167

Officer/Director Detail:

Title P/D Title VP/S

NameFRIEDMAN, ANITANameFRIEDMAN, RACHELAddress7023 WOODMONT WYAddress7023 WOODMONT WYCity-State-Zip:TAMARAC FL 33321City-State-Zip:TAMARAC FL 33321

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.

Electronic Signature of Signing Officer/Director Detail