

2014 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: No

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

04/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P/D	Title	VP/S
Name	FRIEDMAN, ANITA	Name	FRIEDMAN, RACHEL
Address	7023 WOODMONT WY	Address	7023 WOODMONT WY
City-State-Zip:	TAMARAC FL 33321	City-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.

SIGNATURE: ANITA FRIEDMAN

PRESIDENT

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date