

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408069

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** ASSURANT PAYMENT SERVICES, INC.

**Current Principal Place of Business:**

11222 QUAIL ROOST DR  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

11222 QUAIL ROOST DR  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 59-1414202

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** RANKIN, CARRIE  
**Address:** 260 INTERSTATE NO CIRCLE SE  
**City-St-Zip:** ATLANTA, GA 30339

**Title:** DTCF  
**Name:** BULLARD, CHAD G  
**Address:** 260 INTERSTATE NO CIRCLE SE  
**City-St-Zip:** ATLANTA, GA 30339

**Title:** D  
**Name:** ERDEMAN, JOE  
**Address:** 260 INTERSTATE N CIRCLE SE  
**City-St-Zip:** ATLANTA, GA 30339

**Title:** D  
**Name:** BECERRA, MANUEL J  
**Address:** 11222 QUAIL ROOST DR.  
**City-St-Zip:** MIAMI, FL 33157

**Title:** VP  
**Name:** CHUNG, ANDREW  
**Address:** 11222 QUAIL ROOST DR.  
**City-St-Zip:** MIAMI, FL 33157

**Title:** S  
**Name:** ARAGON-CRUZ, JEANNIE  
**Address:** 11222 QUAIL ROOST DR.  
**City-St-Zip:** MIAMI, FL 33157

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:** JEANNIE ARAGON-CRUZ

S

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date