2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 15, 2009
Secretary of State

DOCUMENT# F04000004769

Entity Name: ELECTRONIC PAYMENT & TRANSFER CORP

Current Principal Place of Business:

5150 PALM VALLEY RD STE 208
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

5150 PALM VALLEY RD
208
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5150 PALM VALLEY RD STE 208
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

5150 PALM VALLEY RD
208
PONTE VEDRA BEACH, FL 32082

FEI Number: 87-0715743 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

KEASLER LAW SERVICES, LLC
10245 CENTURION PARKWAY NORTH
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., ESQ. 10/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GRAHAM, STEPHEN D
Address: 5150 PALM VALLEY RD STE 208
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST ( ) Delete
Name: GRAHAM, DEBRA L
Address: 5150 PALM VALLEY RD STE 208
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete
Name: ARMSTRONG, COLIN
Address: 5150 PALM VALLEY RD STE 208
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: ARMSTRONG, COLIN
Address: 5150 PALM VALLEY ROAD, STE. 208
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COLIN ARMSTRONG D 10/15/2009
Electronic Signature of Signing Officer or Director Date