

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004071

FILED
Mar 28, 2012
Secretary of State

Entity Name: INTER PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

5190 NEIL ROAD , SUITE 430
RENO, NV 89502

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1591
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 88-0511660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDER, M.
5850 NW 42 TERRACE
BOCA RATON, FL 33488 US

Name and Address of New Registered Agent:

BENDER, M.
5850 NW 42 TERRACE
BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTC
Name: ROWLEY, DEREK
Address: 5190 NEIL RD STE 430
City-St-Zip: RENO, NV 89502

Title: V
Name: BENDE, MICHAEL
Address: P.O. BOX 1591
City-St-Zip: DEERFIELD BEACH, FL 33443

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: M BENDER

Electronic Signature of Signing Officer or Director

V

03/28/2012

Date