

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001703

FILED
Feb 17, 2011
Secretary of State

Entity Name: CENTURY PAYMENTS, INC.

Current Principal Place of Business:

2601 NETWORK BLVD., SUITE 200
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

2601 NETWORK BLVD., SUITE 200
FRISCO, TX 75034

New Mailing Address:

FEI Number: 94-3459654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: WECHSLER, ROBERT
Address: 2601 NETWORK BLVD., SUITE 200
City-St-Zip: FRISCO, TX 75034

Title: SD
Name: ROVNER, MICHAEL
Address: 2601 NETWORK BLVD., SUITE 200
City-St-Zip: FRISCO, TX 75034

Title: CFO
Name: WHITMARSH, JOHN
Address: 2601 NETWORK BLVD., SUITE 200
City-St-Zip: FRISCO, TX 75034

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: ROBERT WESCHLER

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date