

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002019

FILED  
Mar 22, 2011  
Secretary of State

**Entity Name:** ETHOS GROUP PAYMENT SERVICES, INC.

**Current Principal Place of Business:**

5125 N O'CONNOR BLVD STE 1200  
IRVING, TX 75039

**New Principal Place of Business:**

5215 N. O'CONNOR BLVD., STE. 1200  
IRVING, TX 75039

**Current Mailing Address:**

5125 N O'CONNOR BLVD STE 1200  
IRVING, TX 75039

**New Mailing Address:**

5215 N. O'CONNOR BLVD., STE. 1200  
IRVING, TX 75039

**FEI Number:** 26-2316297

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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: CEO  
Name: TEREK, DAVID M  
Address: 5215 N. O'CONNOR BLVD., STE. 1200  
City-St-Zip: IRVING, TX 75039

Title: CFOT  
Name: LUKASH, JEFFREY J  
Address: 5215 N. O'CONNOR BLVD., STE. 1200  
City-St-Zip: IRVING, TX 75039

Title: SVP  
Name: SNYDER, DAVID B  
Address: 5215 N. O'CONNOR BLVD., STE. 1200  
City-St-Zip: IRVING, TX 75039

Title: GCS  
Name: DAVID, SNYDER B  
Address: 5215 N. O'CONNOR BLVD., STE. 1200  
City-St-Zip: IRVING, TX 75039

Title: D  
Name: DAVID, TEREK M  
Address: 5215 N O'CONNOR BLVD., STE. 1200  
City-St-Zip: IRVING, TX 75039

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: DAVID B. SNYDER

GCS

03/22/2011

Electronic Signature of Signing Officer or Director

Date