

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002019

FILED
Jan 06, 2012
Secretary of State

Entity Name: ETHOS GROUP PAYMENT SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2316297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: 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

01/06/2012

Electronic Signature of Signing Officer or Director

Date