

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000404

FILED
Apr 28, 2011
Secretary of State

Entity Name: BURROUGHS PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

% MARLIN EQUITY PARTNERS
2121 ROSECRANS AVENUE, SUITE 4325
EL SEGUNDO, CA 90245

New Principal Place of Business:

41100 PLYMOUTH ROAD
PLYMOUTH, MI 48170

Current Mailing Address:

% MARLIN EQUITY PARTNERS
2121 ROSECRANS AVENUE, SUITE 4325
EL SEGUNDO, CA 90245

New Mailing Address:

41100 PLYMOUTH ROAD
PLYMOUTH, MI 48170

FEI Number: 01-0941129

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: HOWARD, ALAN
Address: 41100 PLYMOUTH ROAD
City-St-Zip: PLYMOUTH, MI 48170

Title: CFO
Name: DOUBLER, JERRY
Address: 41100 PLYMOUTH ROAD
City-St-Zip: PLYMOUTH, MI 48170

Title: SD
Name: MARTINEZ, ANDRES
Address: 2121 ROSECRANS AVENUE, SUITE 4325
City-St-Zip: EL SEGUNDO, CA 90245

Title: TD
Name: FULLER, KELLY
Address: 41100 PLYMOUTH ROAD
City-St-Zip: PLYMOUTH, MI 48170

Title: D
Name: ZAWALSKI, MICHAEL
Address: 2121 ROSECRANS AVENUE SUITE 4325
City-St-Zip: EL SEGUNDO, CA 90245

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: JERRY DOUBLER, CFO

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date