

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000404

FILED
Apr 10, 2012
Secretary of State

Entity Name: BURROUGHS PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

41100 PLYMOUTH ROAD
PLYMOUTH, MI 48170

New Principal Place of Business:

Current Mailing Address:

41100 PLYMOUTH ROAD
PLYMOUTH, MI 48170

New Mailing Address:

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: FULLER, KELLY
Address: 41100 PLYMOUTH RD
City-St-Zip: PLYMOUTH, MI 48170

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

Title: D
Name: ZAWALSKI, MICHAEL
Address: 338 PIER AVE
City-St-Zip: HERMOSA BEACH, CA 90254

Title: D
Name: WARWICK, ROBB
Address: 338 PIER AVE
City-St-Zip: HERMOSA BEACH, CA 90254

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date