

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004093

FILED
Jan 03, 2012
Secretary of State

Entity Name: ELECTRONIC PAYMENTS INC.

Current Principal Place of Business:

1161 SCOTT AVENUE
CALVERTON, NY 11933

New Principal Place of Business:

Current Mailing Address:

1161 SCOTT AVENUE
CALVERTON, NY 11933

New Mailing Address:

FEI Number: 20-0706282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HWY ONE
NORTH PALM BEACH, FL 33408 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: CP
Name: NARDY, MICHAEL
Address: 1161 SCOTT AVENUE
City-St-Zip: CALVERTON, NY 11933

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: MICHAEL NARDY

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date