

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060986

FILED
Jan 05, 2010
Secretary of State

Entity Name: FIDUCIAL PAYMENT SERVICES LLC

Current Principal Place of Business:

4865 WESTPOINTE PLAZA
#4
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 1471
WALL, NJ 07719

New Mailing Address:

2329 HWY 34 STE 303
MANASQUAN, NJ 08736

FEI Number: 27-0532677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, FELISBELLA
54 FLORIDA PARK DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BARBOSA, FELISBELLA
54 FLORIDA PARK DR.
PALM COAST, FL 32137 US

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: FELISBELLA BARBOSA

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FROONJIAN, JACK
Address: 48 CLUBHOUSE DR STE 207
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: FROONJIAN, ROSE
Address: 48 CLUBHOUSE DR STE 207
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK FROONJIAN

MMBR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date