

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
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:

4865 PALM COAST PKWY
#4 WESTPOINTE PLAZA
PALM COAST, FL 32137

Current Mailing Address:

2329 HWY 34 STE 303
MANASQUAN, NJ 08736

New Mailing Address:

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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FROONJIAN, JACK
Address: 24 BRIDGEHAVEN DR
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

MGMB

01/06/2011

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