

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060986

FILED
Jan 04, 2012
Secretary of State

Entity Name: FIDUCIAL PAYMENT SERVICES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2329 HWY 34 STE 303
MANASQUAN, NJ 08736

New Mailing Address:

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

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:

MAGNUSON, FELICIA
25 FLANDERS LANE
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: FELICIA MAGNUSON

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR
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

MGR

01/04/2012

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