

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123048

FILED
Apr 28, 2012
Secretary of State

Entity Name: INSIGHT-PAYMENT HOLDINGS, LLC

Current Principal Place of Business:

2000 PRESIDENTIAL WAY
1003
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2000 PRESIDENTIAL WAY
1206
WEST PALM BEACH, FL 33401

Current Mailing Address:

2000 PRESIDENTIAL WAY
1003
WEST PALM BEACH, FL 33401

New Mailing Address:

2000 PRESIDENTIAL WAY
1206
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILS INT'L CONSULTING GROUP, INC.
4344 LAKE LUCERNE CIR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FILS INT'L CONSULTING GROUP, INC.
2000 PRESIDENTIAL WAY
1206
WEST PALM BEACH, FL 33401 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: FILS INT'L CONSULTING GROUP, INC.

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHANORD, EDWIN M
Address: 8 CEDAR ROAD
City-St-Zip: TOWACO, NJ 07082

Title: MGRM
Name: DELLY, M. HANS
Address: 3 BURNS VIEW COURT
City-St-Zip: LAWRENCEVILLE, GA 30044

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: EDWIN M. PHANORD

MGRM

04/28/2012

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