

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092086

FILED
Mar 15, 2011
Secretary of State

Entity Name: FORTIS PAYMENT SYSTEMS, LLC

Current Principal Place of Business:

43155 MAIN STREET
SUITE 2310-C
NOVI, MI 48375

New Principal Place of Business:

Current Mailing Address:

43155 MAIN STREET
SUITE 2310-C
NOVI, MI 48375

New Mailing Address:

FEI Number: 27-3375894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGR
Name: NAFSO, TIMOTHY R
Address: 43155 MAIN STREET, SUITE 2310-C
City-St-Zip: NOVI, MI 48375

Title: MGR
Name: SHAH, NIRAV
Address: 43155 MAIN STREET, SUITE 2310-C
City-St-Zip: NOVI, MI 48375

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: TIMOTHY NAFSO

MGR

03/15/2011

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