

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093629

FILED
Apr 29, 2012
Secretary of State

Entity Name: PROFESSIONAL PAYMENT SOLUTIONS GROUP, LLC

Current Principal Place of Business:

326 NW 107 TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

326 NW 107 TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 45-3004738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, DARYL
326 NW 107 TERRACE
CORAL SPRINGS, FL 33071 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: MILES, DARYL
Address: 326 NW 107 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: DARYL MILES

MGRM

04/29/2012

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