

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2012
Secretary of State

Entity Name: AMERICAN PAYEE SERVICES, INC

Current Principal Place of Business:

1340 DESOTO BLVD. S.
NAPLES, FL 34117

New Principal Place of Business:

1340 DESOTO BLVD S
NAPLES, FL 34117

Current Mailing Address:

7550 MISSION HILLS DR.
SUITE 306-36
NAPLES, FL 34119

New Mailing Address:

7550 MISSION HILLS DR
SUITE 306-36
NAPLES, FL 34119

FEI Number: 27-2932418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEYER, GEORGE R IV
1340 DESOTO BLVD. S.
NAPLES, FL 34117 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

OFFICERS AND DIRECTORS:

Title: D
Name: RANT, LISA J
Address: 36 DEWEY ST
City-St-Zip: PORT JEFFERSON STATION, NY 11776

Title: D
Name: BEYER, ANDREW J
Address: 36 DEWEY ST
City-St-Zip: PORT JEFFERSON STATION, NY 11776

Title: D
Name: BEYER, GEORGE R IV
Address: 1340 DESOTO BLVD. S.
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE R BEYER IV

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date