

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027655

FILED
Apr 23, 2011
Secretary of State

Entity Name: ELECTRONIC CHECK VERIFICATION SYSTEM, INC.

Current Principal Place of Business:

659 N BISCAYNE RIVER DR.
MIAMI, FL 33169

New Principal Place of Business:

15842 SW 10 STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

15842 SW 10 ST.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0991181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, TERRI P
15842 SW 10 STREET
PEMBROKE PINES, FL 33027 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: PRES
Name: PAGE, TERRI P
Address: 15842 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRI P. PAGE

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date