

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90026 036 ***158.75

DOCUMENT # P00000040556

1. Entity Name
NATIONS ELECTRONIC PROCESSING, INC.



Principal Place of Business
**1050 N.E. 28TH TERRACE
POMPANO BEACH, FL 33062**

Mailing Address
**1050 N.E. 28TH TERRACE
POMPANO BEACH, FL 33062**

2. Principal Place of Business - No P.O. Box #

419 SE. 2ND CT.

3. Mailing Address

419 SE. 2ND CT.

Suite, Apt. #, etc.

Deerfield Beach

Suite, Apt. #, etc.

Deerfield Beach Fla

City & State

Florida

City & State

Deerfield Beach Fla

Zip

33441

Country

USA

Zip

33441

Country

U.S.A

05012007

Chg-P

CR2E034 (12/06)

4. FEI Number
65-0999204

Applied For
Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PEPITONE, JOSEPH
1050 N.E. 28TH TERRACE
POMPANO BEACH, FL 33062**

7. Name and Address of New Registered Agent

Name **Ellen Pepitone**

Street Address (P.O. Box Number is Not Acceptable)

419 SE. 2ND CT.

City **Deerfield Beach FL**

Zip Code **33441**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Ellen Pepitone

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-30-07

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PST** ☒ Delete
NAME **PEPITONE, JOSEPH**
STREET ADDRESS **1050 N.E. 28TH TERRACE**
CITY-ST-ZIP **POMPANO BEACH, FL 33062**

TITLE **VP** ☒ Delete
NAME **PEPITONE, ELLEN**
STREET ADDRESS **1050 N. E. 28TH TERRACE**
CITY-ST-ZIP **POMPANO BEACH, FL 33062**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PST** ☒ Change ☐ Addition
NAME **JOSEPH PEPITONE**
STREET ADDRESS **419 SE. 2ND CT.**
CITY-ST-ZIP **Deerfield Beach FL 33441**

TITLE **VP** ☒ Change ☐ Addition
NAME **Ellen Pepitone**
STREET ADDRESS **419 SE. 2ND CT.**
CITY-ST-ZIP **Deerfield Beach, FL 33441**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ellen Pepitone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-30-07 954-650-0766