

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001710

FILED
Jan 14, 2008
Secretary of State

Entity Name: NATIONWIDE PAYMENT SYSTEMS INC.

Current Principal Place of Business:

1500 W. CYPRESS CREEK RD
SUITE 503
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1500 W. CYPRESS CREEK RD
SUITE 503
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-1067143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, BRUCE
9200 SOUTH DADELAND BLVD SUITE 523
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALEXANDER, BRUCE
1500 W CYPRESS CREEK ROAD
SUITE 503
FORT LAUDERDALE, FL 33309 US

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: _____ 01/14/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNEY, DAVID
Address: 1500 W. CYPRESS CREEK RD, SUITE 503
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VBD () Delete
Name: KOPELMAN, ALLEN
Address: 1500 W. CYPRESS CREEK RD, SUITE 503
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALLEN KOPELMAN VBD 01/14/2008
Electronic Signature of Signing Officer or Director Date