

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001710

FILED
Mar 20, 2009
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
1500 W CYPRESS CREEK ROAD
SUITE 503
FORT LAUDERDALE, FL 33309 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

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

Title: VBD () Delete
Name: KOPELMAN, ALLEN
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: () 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 P. KOPELMAN

VP

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date