

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001710

FILED
Jan 23, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: ALLEN KOPELMAN

VPD

01/23/2012

Electronic Signature of Signing Officer or Director

Date