

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003543

FILED
Apr 12, 2011
Secretary of State

Entity Name: STERLING PAYMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

1111 N WESTSHORE BLVD
SUITE 500
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1111 N WESTSHORE BLVD
SUITE 500
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3688818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, PAUL L
1111 N. WESTSHORE BLVD.
SUITE 500
TAMPA, FL 33607 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: DSPT
Name: HUNTER, PAUL L
Address: 1111 N WESTSHORE BLVD, #500
City-St-Zip: TAMPA, FL 33607

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: PAUL L HUNTER

DSPT

04/12/2011

Electronic Signature of Signing Officer or Director

Date