

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042876

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ATM SERVICES INTERNATIONAL, INC.

## Current Principal Place of Business:

1536 KINGSLEY AVE  
STE. 116  
ORANGE PARK, FL 32073

## New Principal Place of Business:

740 TARA FARMS DRIVE  
MIDDLEBURG, FL 32068

## Current Mailing Address:

1536 KINGSLEY AVE  
STE. 116  
ORANGE PARK, FL 32073

## New Mailing Address:

740 TARA FARMS DRIVE  
MIDDLEBURG, FL 32068

FEI Number: 59-3718081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLEVINS, LARRY J  
740 TARA FARMS DR.  
MIDDLEBURG, FL 32068 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: P ( ) Delete  
Name: BLEVINS, LARRY  
Address: 740 TARA FARMS DR.  
City-St-Zip: MIDDLEBURG, FL 32068

Title: V ( ) Delete  
Name: WARE, CHARLES JR  
Address: 3403 MOUNTAIN RIDGE COURT  
City-St-Zip: PARK CITY, UT 84060

Title: T ( ) Delete  
Name: WAGNER, ROBERT  
Address: 2533 IRONWOOD CT.  
City-St-Zip: ORANGE PARK, FL 32065

Title: D ( ) Delete  
Name: VORHEES, TERRY  
Address: 1315 PARK AVE.  
City-St-Zip: ORANGE CITY, FL 32763

Title: D ( ) Delete  
Name: HAMILTON, THOMAS  
Address: 925 HANOVER DR  
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: S ( ) Delete  
Name: QUARLES, DAVE  
Address: 6605 5TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33710

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: WARE, CHARLES JR  
Address: 3741 FOURTH AVENUE  
City-St-Zip: CORONA DEL MAR, CA 92625

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

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

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

Title: S (X) Change ( ) Addition  
Name: QUARLES, DAVE  
Address: 6789 8TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33710

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: LARRY J BLEVINS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date