2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042876

Entity Name: ATM SERVICES INTERNATIONAL, INC.

Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

740 TARA FARMS DRIVE 2533 IRONWOOD COURT MIDDLEBURG, FL 32068 ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

740 TARA FARMS DRIVE 944 E. RAINBOW BLVD MIDDLEBURG, FL 32068 SALIDA, CO 81201

FEI Number: 59-3718081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLEVINS, LARRY J WAGNER, ROBERT 740 TARÁ FARMS DR 2533 IRONWOOD COURT MIDDLEBURG, FL 32068 US US ORANGE PARK, FL 32065

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: ROBERT WAGNER 04/29/2010

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BLEVINS, LARRY Name:

944 E. RAINBOW BLVD., #307 Address:

City-St-Zip: SALIDA, CO 81201

Title:

Name: WARE CHARLES JR 3741 FOURTH AVENUE Address: CORONA DEL MAR, CA 92625 City-St-Zip:

Title:

WAGNER, ROBERT Name: 2533 IRONWOOD CT. Address: City-St-Zip: ORANGE PARK, FL 32065

Title:

VORHEES, TERRY Name: Address: 1315 PARK AVE. City-St-Zip: ORANGE CITY, FL 32763

Title:

Name: HAMILTON, THOMAS 925 HANOVER DR Address:

City-St-Zip: VIRGINIA BEACH, VA 23464

Title:

Name: QUARLES, DAVE

6789 8TH AVENUE NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33710

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: LARRY BLEVINS Ρ 04/29/2010