

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042876

FILED
Apr 30, 2011
Secretary of State

Entity Name: ATM SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

2533 IRONWOOD COURT
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

944 E. RAINBOW BLVD
307
SALIDA, CO 81201

New Mailing Address:

83 LEPRECHAUN LANE
HOWARD, CO 81233

FEI Number: 59-3718081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ROBERT
2533 IRONWOOD COURT
ORANGE PARK, FL 32065 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: P
Name: BLEVINS, LARRY
Address: 83 LEPRECHAUN LANE
City-St-Zip: HOWARD, CO 81233

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

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

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

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

Title: S
Name: QUARLES, DAVE
Address: 6789 8TH AVENUE NORTH
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

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date