2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042876

Entity Name: ATM SERVICES INTERNATIONAL, INC.

Apr 30, 2012 Secretary of State

2533 IRONWOOD COURT ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

83 LEPRECHAUN LANE 2533 IRONWOOD COURT HOWARD, CO 81233 ORANGE PARK, FL 32065

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:

WAGNER, ROBERT 2533 IRONWOOD COURT ORANGE PARK, FL 32065 US

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:

BLEVINS, LARRY Name:

245 VAQUERO SENDA DR Address: City-St-Zip: WOODLAND PARK, CO 80863

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 Address: 925 HANOVER DR

VIRGINIA BEACH, VA 23464 City-St-Zip:

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 **PRES** 04/30/2012