

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056812

FILED
Apr 29, 2009
Secretary of State

Entity Name: NATIVE AMERICAN CASH SYSTEMS FLORIDA, INC.

Current Principal Place of Business:

11426 WORCHESTER RUN
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

11426 WORCESTER RUN
ESTERO, FL 33928

New Mailing Address:

11426 WORCHESTER RUN
ESTERO, FL 33928

FEI Number: 65-1111276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: BOWERS-SANCHEZ, PAULA L
Address: 11426 WORCESTER RUN
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAULA BOWERS-SANCHEZ

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date