

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089070

Entity Name: G.M.R. PAYMENT SYSTEMS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

77 NH RT. 4A
LEBANON NH, NH 03766

New Principal Place of Business:

77 US RT. 4A
LEBANON NH, NH 03766

Current Mailing Address:

77 NH RT/ 4A
LEBANON, NH 03766

New Mailing Address:

77 US RT. 4A
LEBANON NH, NH 03766

FEI Number: 65-1137048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, WILLIAM
3200 N. MILITARY TRAIL, #201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BEATTIE, WILLIAM
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEATTIE, WILLIAM
Address: 3200 N. MILITARY TRAIL, #201
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEATTIE, WILLIAM
Address: 77 US RT 4A
City-St-Zip: LEBANON, NH 03766

Title: VP () Change (X) Addition
Name: BEATTIE, DAWN
Address: 77 US RT 4A
City-St-Zip: LEBANON, NH 03766

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: WILLIAM BEATTIE

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date