

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089070

FILED
Feb 08, 2011
Secretary of State

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

Current Principal Place of Business:

77 US RT. 4A
LEBANON NH, NH 03766

New Principal Place of Business:

Current Mailing Address:

77 US RT. 4A
LEBANON NH, NH 03766

New Mailing Address:

FEI Number: 65-1137048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEATTIE, WILLIAM
4096 NW 7TH PLACE
DEERFIELD BEACH, FL 33442 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: WILLIAM BEATTIE

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: HAAS, BRENT
Address: 31 CAROL ST.
City-St-Zip: LACONIA, NH 03246

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: WILLIAM BEATTIE

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date