

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089070

FILED
Apr 24, 2012
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:

6175 HARBOUR GREEN DR.
LAKE WORTH, FL 33467

Current Mailing Address:

77 US RT. 4A
LEBANON NH, NH 03766

New Mailing Address:

6175 HARBOUR GREEN DR.
LAKE WORTH, FL 33467

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
4096 NW 7TH PLACE
DEERFIELD BEACH, FL 33442 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: PRES
Name: BEATTIE, WILLIAM
Address: 6175 HARBOUR GREEN DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: BEATTIE, DAWN
Address: 6175 HARBOUR GREEN DR
City-St-Zip: LAKE WORTH, FL 33467

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date