

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052944

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALIANT PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

2929 E. COMMERCIAL BLVD
STE 208
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2929 E. COMMERCIAL BLVD
STE 208
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-0022186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ERIC R
1460 S OCEAN BLVD
501R
LAUDERDALE BY THE SEA, FL 33062 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: P
Name: BROWN, ERIC R
Address: 1460 S OCEAN BLVD #501R
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: V.P.
Name: BROWN, ROBERT L
Address: 15119 SUNWWOD BLVD.
City-St-Zip: TUKWILA, WA 98188 US

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: ERIC BROWN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date