

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110623

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTEGRITY MERCHANT PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

5353 N FEDERAL HWY STE 200
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2170 NE 51 CT STE C30
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-0285509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JEFFREY
2170 NE 51 CT STE C30
FT LAUDERDALE, FL 33308 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: D
Name: CHESHIRE, STUART
Address: 60 HENDRICKS ISLE SUITE 2
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: LEVINE, JEFFREY
Address: 3000 HOLIDAY DR., #803
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JEFFREY LEVINE

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date