

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149692

FILED
Mar 29, 2011
Secretary of State

Entity Name: AMERICAN PAYMENT PROCESSORS, INC.

Current Principal Place of Business:

4909 LONG POINT COURT
RALEIGH, NC 27604

New Principal Place of Business:

Current Mailing Address:

4909 LONG POINT COURT
RALEIGH, NC 27604

New Mailing Address:

FEI Number: 36-4546085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB
8211 W BROWARD BLVD
340
PLANTATION, FL 33324 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: MYERS, G. SPENCER
Address: 4909 LONG POINT COURT
City-St-Zip: RALEIGH, NC 27604

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: G. SPENCER MYERS

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date