2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2012
Secretary of State

DOCUMENT# P04000069866

Entity Name: ELITE PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

9876 E. CONCORD CIR
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 459
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 37-1480514 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTIN, EDWARD P
9876 E. CONCORD CIR.
NAVARRE, FL 32566 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: MARTIN, EDWARD T
Address: 9876 E CONCROD CIR.
City-St-Zip: NAVARRE, FL 32566 US

Title: VP
Name: MARTIN, JUSTIN V
Address: 1711 DELANEY AVE
City-St-Zip: ORLANDO, FL 32806 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: E. THOMAS MARTIN PRES 03/25/2012

Electronic Signature of Signing Officer or Director Date