

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098447

FILED
Mar 06, 2012
Secretary of State

Entity Name: GLOBAL PAYMENTS STRATEGIES, INC.

Current Principal Place of Business:

814 S BAYSIDE DR
TAMPA, FL 33609

New Principal Place of Business:

4532 W KENNEDY BLVD
SUITE #123
TAMPA, FL 33609

Current Mailing Address:

814 S BAYSIDE DR
TAMPA, FL 33609

New Mailing Address:

4532 W KENNEDY BLVD
SUITE #123
TAMPA, FL 33609

FEI Number: 20-1383768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPER, HELENE A ESQ
814 S BAYSIDE DR
TAMPA, FL 33609 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: DIR
Name: LEBOUTZ, MARTIN F
Address: 814 S BAYSIDE DR
City-St-Zip: TAMPA, FL 33609

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: MARTIN F. LEBOUTZ

DIR

03/06/2012

Electronic Signature of Signing Officer or Director

Date