

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005283

FILED
Apr 25, 2006
Secretary of State

Entity Name: FIDELITY PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

8392 IVY BROOK LANE
TALLAHASSEE, FL 32312

New Principal Place of Business:

930 THOMASVILLE RD.
200
TALLAHASSEE, FL 32303

Current Mailing Address:

8392 IVY BROOK LANE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-2140531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMING, RUSSELL E
3587 SEDONA LOOP
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

DEMING, RUSSELL E
8392 IVYBROOK LANE
TALLAHASSEE, FL 32312 US

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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: DEMING, RUSSELL E
Address: 3587 SEDONA LOOP
City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Delete
Name: DEMING, REBECCA L
Address: 4845 OLD BAINBRIDGE RD.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: DEMING, RUSSELL E
Address: 8392 IVYBROOK LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: T (X) Change () Addition
Name: DEMING, RACHAEL E
Address: 8392 IVYBROOK LANE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL DEMING

PV

04/25/2006

Electronic Signature of Signing Officer or Director

Date