

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015079

Entity Name: CARDPAY SYSTEMS INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

20668 TORRE DEL LAGO ST
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20668 TORRE DEL LAGO ST
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-2246691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, ADAM R
20668 TORRE DEL LAGO
ESTERO, FL 33928 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: PT
Name: GUTHRIE, ADAM R
Address: 20668 TORRE DEL LAGO
City-St-Zip: ESTERO, FL 33928

Title: VS
Name: GUTHRIE, ANNA
Address: 20668 TORRE DEL LAGO
City-St-Zip: ESTERO, FL 33928

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: ADAM GUTHRIE

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date