

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072230

FILED
Jan 06, 2011
Secretary of State

Entity Name: VANGUARD PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

2635 MCCORMICK DRIVE
SUITE 102
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2635 MCCORMICK DRIVE
SUITE 102
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-2960172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORA, MELVIN D
1930 SADDLE HILL ROAD N
DUNEDIN, FL 34698 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: D
Name: ORA, MELVIN D
Address: 1930 SADDLE HILL ROAD N
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: CHATANI, RAVI C
Address: 744 HARBOR BAY DRIVE
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: FERRARA, V. RAYMOND
Address: 611 DRUID ROAD EAST, SUITE 105
City-St-Zip: CLEARWATER, FL 33756 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: MELVIN ORA

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date