

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098789

FILED
Apr 29, 2008
Secretary of State

Entity Name: ATM PLACEMENTS & SERVICES, INC.

Current Principal Place of Business:

4142 MARINER BLVD
#214
SPRING HILL, FL 34609

New Principal Place of Business:

3069 ANDERSON SNOW ROAD
#183
SPRING HILL, FL 34609

Current Mailing Address:

4142 MARINER BLVD
#214
SPRING HILL, FL 34609

New Mailing Address:

3069 ANDERSON SNOW ROAD
#183
SPRING HILL, FL 34609

FEI Number: 20-3145560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVEY, BRIAN J
16606 DALBERG DRIVE
SPRING HILL, FL 34610 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IVEY, BRIAN J
Address: 16606 DALBERG DRIVE
City-St-Zip: SPRING HILL, FL 34610

Title: VP () Delete
Name: IVEY, KELLE E M
Address: 16606 DALBERG DRIVE
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN J. IVEY

P

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date