

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061283

Entity Name: VIRTUAL SWIPE, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

5100 N. FEDERAL HWY.
SUITE 402
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5100 N. FEDERAL HWY.
SUITE 402
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-4815849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAM, THOMAS R JR.
5100 N. FEDERAL HWY
SUITE 402
FORT LAUDERDALE, FL 33308 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: P
Name: BENHAM, THOMAS R JR.
Address: 5100 N. FEDERAL HWY., SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: DICKSTEIN, FRED
Address: 5100 N. FEDERAL HWY., SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: CROWELL, RICHARD
Address: 5100 N. FEDERAL HWY., SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: BENHAM, THOMAS R SR
Address: 5100 N FEDERAL HWY, SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33308

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: THOMAS R BENHAM, JR

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date