

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087646

FILED
Feb 22, 2010
Secretary of State

Entity Name: GOTHAM INGEDIGIT FINANCIAL PROCESSING CORP.

Current Principal Place of Business:

9050 PINES BLVD.,
SUITE 255A
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9050 PINES BLVD.,
SUITE 255-B
PEMBROKE PINES, FL 33024

Current Mailing Address:

9050 PINES BLVD.,
SUITE 255A
PEMBROKE PINES, FL 33024

New Mailing Address:

9050 PINES BLVD.,
SUITE 255-B
PEMBROKE PINES, FL 33024

FEI Number: 20-5213967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEROUSSI, JOSEPH
9050 PINES BLVD.
SUITE 255A
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RIVERA, ROBERT
9050 PINES BLVD.
SUITE 255-B
PEMBROKE PINES, FL 33024 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: ROBERT RIVERA

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZUG, GRAHAM
Address: 9050 PINES BLVD., SUITE 255-B
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: RIVERA, ROBERT
Address: 9050 PINES BLVD. SUITE 255-B
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: BARRIENTOS, CARLOS
Address: 9050 PINES BLVD., SUITE 255-B
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: GUTIERREZ, SERAFIN
Address: 9050 PINES BLVD., SUITE 255-B
City-St-Zip: PEMBROKE PINES, FL 33024

Title: O
Name: SEROUSSI, JOSEPH
Address: 9050 PINES BLVD., SUITE 255-B
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOSEPH SEROUSSI

O

02/22/2010

Electronic Signature of Signing Officer or Director

Date