

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000032008

FILED
May 23, 2011
Secretary of State

Entity Name: EFT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

5722 S FLAMINGO ROAD
#602
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO ROAD
#602
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-8573663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIDONIA, STACEY PRES
10729 EDINBURGH STREET
COOPER CITY, FL 33026 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: CELIDONIA, STACEY PRES
Address: 10729 EDINBURGH STREET
City-St-Zip: COOPER CITY, FL 33026

Title: S
Name: TISI, DEBORAH
Address: 6761 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: STACEY CELIDONIA

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date