

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044282

FILED
Mar 16, 2011
Secretary of State

Entity Name: ALTERNATIVE PAYMENT SOLUTIONS INC.

Current Principal Place of Business:

533 36 AVENUE NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

533 36 AVENUE NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 56-2668620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, ROSELLA R
4016 HENDERSON BVLD
TAMPA, FL 33629 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: PRES
Name: PANLILIO, PAUL V
Address: 533 36 AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33704

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: PAUL V PANLILIO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date