

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059689

FILED
Feb 19, 2010
Secretary of State

Entity Name: PLANFIRST PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-0252512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, THOMAS G
14100 58TH STREET NORTH
CLEARWATER, FL 33760 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: PD
Name: DEPERGOLA, THOMAS J
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: STOD
Name: WALKER, THOMAS G
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: COOD
Name: BURNS, DAVID A
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: CEOD
Name: HARRIS, MICHAEL W
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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 WALKER

SECR

02/19/2010

Electronic Signature of Signing Officer or Director

Date