

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092400

FILED
Jan 29, 2009
Secretary of State

Entity Name: VANGUARD PAYMENT HOLDINGS, INC.

Current Principal Place of Business:

28100 US HIGHWAY 19 NORTH, STE 411
CLEARWATER, FL 33761

New Principal Place of Business:

2735 MCCORMICK DRIVE
SUITE 102
CLEARWATER, FL 33759

Current Mailing Address:

28100 US HIGHWAY 19 NORTH, STE 411
CLEARWATER, FL 33761

New Mailing Address:

2735 MCCORMICK DRIVE
SUITE 102
CLEARWATER, FL 33759

FEI Number: 26-0732988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, A R
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ORA, MELVIN D
1930 SADDLE HILL ROAD N
DUNEDIN, FL 34698 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: MELVIN D. ORA

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORA, MELVIN D
Address: 1155 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORA, MELVIN D
Address: 1930 SADDLE HILL ROAD N
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELVIN D. ORA

CEO

01/29/2009

Electronic Signature of Signing Officer or Director

Date