

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098122

FILED
Jan 25, 2010
Secretary of State

Entity Name: INTERNATIONAL PAYMENT SYSTEMS CORPORATION

Current Principal Place of Business:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Principal Place of Business:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

Current Mailing Address:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Mailing Address:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

FEI Number: 26-2132800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 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: PETER HARRIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSI, MARCO
Address: 1378 CHESAPEAKE AVE
City-St-Zip: NAPLES, FL 34102

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: MARCO ROSSI

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date