

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120983

FILED
Apr 26, 2012
Secretary of State

Entity Name: NATIONAL PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

7178 MICHIGAN ISLE ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7178 MICHIGAN ISLE ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 11-3827344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, STEPHEN R
7178 MICHIGAN ISLE ROAD
LAKE WORTH, FL 33467 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: CEO
Name: GOODMAN, STEPHEN R
Address: 7178 MICHIGAN ISLE ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: CMO
Name: GOODMAN, LISA R
Address: 7178 MICHIGAN ISLE ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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: STEPHEN R. GOODMAN

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date