

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061584

FILED
Aug 06, 2009
Secretary of State

Entity Name: EVOLUTION PAYMENT SERVICES, INC.

Current Principal Place of Business:

1725 5TH STREET NORTH #1
ST PETERSBURG, FL 33704

New Principal Place of Business:

1433 GULF TO BAY BLVD
SUITE H
CLEARWATER, FL 33755

Current Mailing Address:

1725 5TH STREET NORTH #1
ST PETERSBURG, FL 33704

New Mailing Address:

1433 GULF TO BAY BLVD
SUITE H
CLEARWATER, FL 33755

FEI Number: 26-2899970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENREICH, DAVID C ESQ
406 SOUTH PROSPECT AVE
CLEARWATER, FL 33756 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

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: D () Delete
Name: WALKER, DAPHNE K
Address: 1725 5TH STREET NORTH #1
City-St-Zip: ST PETERSBURG, FL 33704

Title: D () Delete
Name: THOM, JEFF
Address: 1980 WACASSASSA STREET
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, DAPHNE K
Address: 10888 TEMPLE AVENUE
City-St-Zip: SEMINOLE, FL 33772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAPHNE K WALKER

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date