

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061584

FILED
Apr 14, 2011
Secretary of State

Entity Name: EVOLUTION PAYMENT SERVICES, INC.

Current Principal Place of Business:

1433 GULF TO BAY BLVD
SUITE H
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1433 GULF TO BAY BLVD
SUITE H
CLEARWATER, FL 33755

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: WALKER, DAPHNE K
Address: 10888 TEMPLE AVENUE
City-St-Zip: SEMINOLE, FL 33772

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

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: DAPHNE K WALKER

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date