

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075684

FILED
May 01, 2010
Secretary of State

Entity Name: BUSINESS PAYMENT SOLUTIONS INCORPORATED

Current Principal Place of Business:

21330 CHINABERRY DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

21330 CHINABERRY DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-3160171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEHRING, DARRAGH H
21330 CHINABERRY DRIVE
BOCA RATON, FL 33428 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: P,S
Name: BURGESS, KEVIN B
Address: 21330 CHINABERRY DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: ZEHRING, DARRAGH H
Address: 21330 CHINABERRY DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: T,VP
Name: GIGLIOTTI, THOMAS F
Address: 9786 NAPOLI WOODS LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP
Name: BUSTAMONTE, MARK
Address: 21330 CHINABERRY DRIVE
City-St-Zip: BOCA RATON, FL 33428 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: KEVIN B. BURGESS

P,S

05/01/2010

Electronic Signature of Signing Officer or Director

_____ Date