

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107372

Entity Name: ELECTROPAYMENTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5833 W. OAKLAND PARK BLVD
281
LAUDERHILL, FL 33313

New Principal Place of Business:

370 S.FRONDA ST.
CLEWISTON, FL 33440

Current Mailing Address:

5833 W. OAKLAND PARK BLVD
281
LAUDERHILL, FL 33313

New Mailing Address:

370 S.FRONDA ST.
CLEWISTON, FL 33440

FEI Number: 26-3860847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROUK, NABELA A
5833 W. OAKLAND PARK BLVD
281
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

FAROUK, NABELA A
370 S.FRONDA ST.
281
LAUDERHILL, FL 33313 US

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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: FAROUK, NABELA A
Address: 370 S.FRONDA ST.
City-St-Zip: CLEWISTON, FL 33440

Title: VP
Name: FAROUK, OMAR
Address: 370 S.FRONDA ST.
City-St-Zip: CLEWISTON, FL 33440

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: NABELA A. FAROUK

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date