

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107372

Entity Name: ELECTROPAYMENTS, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

370 S.FRONDA ST.
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

370 S.FRONDA ST.
CLEWISTON, FL 33440

New Mailing Address:

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
370 S.FRONDA ST.
281
LAUDERHILL, FL 33313 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,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 FAROUK

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date