

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011525

FILED
Apr 28, 2010
Secretary of State

Entity Name: GLOBAL ATM & PROCESSING INC.

Current Principal Place of Business:

124 WISTERIA DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

124 WISTERIA DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 26-4213880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PHILIP
124 WISTERIA DRIVE
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T
Name: ALLEN, PHILIP
Address: 124 WISTERIA DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP/S
Name: GOODMAN-ALLEN, LESLIE
Address: 124 WISTERIA DRIVE
City-St-Zip: LONGWOOD, FL 32779 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: PHILIP ALLEN

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date