

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029052

FILED  
Jan 22, 2011  
Secretary of State

Entity Name: ADAPTIVE PAYMENTS, INC.

## Current Principal Place of Business:

945 E. LAS OLAS BLVD., STE 203  
FT. LAUDERDALE, FL 33301 US

## New Principal Place of Business:

945 E. LAS OLAS BLVD., STE 201  
FT. LAUDERDALE, FL 33301 US

## Current Mailing Address:

945 E. LAS OLAS BLVD., STE 203  
FT. LAUDERDALE, FL 33301 US

## New Mailing Address:

945 E. LAS OLAS BLVD., STE 201  
FT. LAUDERDALE, FL 33301 US

FEI Number: 26-4581255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAUTTER, CHRISTIAN C  
2850 NORTH ANDREWS AVENUE  
WILTON MANORS, FL 33311 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: KAPUR, SHASHI  
Address: 1843 N.E. 26TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: D  
Name: PALMER, GARY  
Address: 115 N.E. 12TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301 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: SHASHI KAPUR

CEO

01/22/2011

Electronic Signature of Signing Officer or Director

Date