

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029052

FILED
Mar 24, 2012
Secretary of State

Entity Name: ADAPTIVE PAYMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

150 SOUTH PINE ISLAND ROAD
#250
PLANTATION, FL 33324 US

Current Mailing Address:

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

New Mailing Address:

150 SOUTH PINE ISLAND ROAD
#250
PLANTATION, FL 33324 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

03/24/2012

Electronic Signature of Signing Officer or Director

Date