

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076225

FILED
Mar 16, 2010
Secretary of State

Entity Name: ADVANTAGE PAYMENT SYSTEMS INC

Current Principal Place of Business:

3015 PINE ISLAND RD #113-243
CAPE CORAL, FL 33991 US

New Principal Place of Business:

1242 SW PINE ISLAND RD #42-243
CAPE CORAL, FL 33991 US

Current Mailing Address:

3015 PINE ISLAND RD #113-243
CAPE CORAL, FL 33991 US

New Mailing Address:

1242 SW PINE ISLAND RD #42-243
CAPE CORAL, FL 33991 US

FEI Number: 20-8555380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, WAYNE
3015 PINE ISLAND RD #113-243
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

PERRY, WAYNE
1242 SW PINE ISLAND RD #42-243
CAPE CORAL, FL 33991 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: PERRY, WAYNE
Address: 1242 SW PINE ISLAND RD #42-243
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP
Name: PERRY, HEATHER
Address: 1242 SW PINE ISLAND RD #42-243
City-St-Zip: CAPE CORAL, FL 33991 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: WAYNE J PERRY

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date