

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056090

FILED
May 02, 2012
Secretary of State

Entity Name: EVEREST PAYMENT SOLUTIONS INC.

Current Principal Place of Business:

2424 N FEDERAL HWY SUITE 157
BOCA RATON, FL 33431

New Principal Place of Business:

350 CAMINO GARDENS BLVD
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

2424 N FEDERAL HWY SUITE 157
BOCA RATON, FL 33431

New Mailing Address:

350 CAMINO GARDENS BLVD
SUITE 200
BOCA RATON, FL 33432

FEI Number: 27-3003011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, MARTIN
2424 N FEDERAL HWY SUITE 157
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRIEND, MARTIN
350 CAMINO GARDENS BLVD
SUITE 200
BOCA RATON, FL 33432 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: MARTIN FRIEND

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEND, MARTIN
Address: 350 CAMINO GARDENS BLVD #200
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: VERE, STEPHEN
Address: 4413 MESSINA DR
City-St-Zip: LAKE MARY, FL 32746

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: MARTIN FRIEND

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date