2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056499

Entity Name: SWIFTS PAYMENTS INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2474 CENTERGATE DR 17798 SW 36 ST 203 MIRAMAR, FL 33029

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

2474 CENTERGATE DR 17798 SW 36 ST 203 MIRAMAR, FL 33029 MIRAMAR, FL 33025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHHABRA, TEJENDRA S
2474 CENTERGATE DR
203
MIRAMAR, FL 33025 US

CHHABRA, TEJENDRA S
17798 SW 36 ST
MIRAMAR, FL 33029 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: TEJENDRA CHHABRA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHHABRA, TEJENDRA S Address: 17798 SW 36 ST City-St-Zip: MIRAMAR, FL 33029 US

Title: VP

Name: CHHABRA, JASBEER K Address: 17798 SW 36 ST City-St-Zip: MIRAMAR, FL 33029 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: TEJENDRA CHHABRA PRES 04/30/2011