

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060493

Entity Name: US PAYMENT GROUP INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1349 S INTERNATIONAL PARKWAY
SUITE 2401
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1349 S INTERNATIONAL PARKWAY
SUITE 2401
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKISH, JAMES
1349 S INTERNATIONAL PARKWAY
SUITE 2401
LAKE MARY, FL 32746 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: P
Name: JAMES, BECKISH
Address: 1349 S INTERNATIONAL PARKWAY STE 2401
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: JOSEPH, DEMARIA
Address: 1349 S INTERNATIONAL PARKWAY STE 2401
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: JAMES BECKISH

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date