2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092725

Entity Name: FLORIDA EFT ASSOCIATION CORP

FILED Apr 25, 2011 Secretary of State

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

536 N.CYPRESS DRIVE TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

536 N.CYPRESS DRIVE TEQUESTA, FL 33469 US

FEI Number: 27-4098610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POLITES, NANCY 536 N. CYPRESS DRIVE TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAMNIK, FORREST

Address: 971 VIRGINIA AVENUE, STE. E City-St-Zip: PALM HARBOR, FL 34683

Title: PELE

Name: STERN, RUTH

Address: 1177 LOUISIANA AVE, STE 214 City-St-Zip: WINTER PARK, FL 332789 US

Title: VP

Name: GODDARD, JENNELL Address: 2704 E.CENTRAL BLVD City-St-Zip: ORLANDO, FL 32803 US

Title: SEC

Name: BAKER, SHERI Address: P.O. BOX 51054

City-St-Zip: JACKSONVILLE, FL 32240 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: FORREST SAMNIK P 04/25/2011