

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042744

FILED
Apr 26, 2012
Secretary of State

Entity Name: EXECUTIVE PAYMENT SERVICES INC

Current Principal Place of Business:

1217 CAPE CORAL PARKWAY E
SUITE 166
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1217 CAPE CORAL PARKWAY E
SUITE 166
CAPE CORAL, FL 33904

New Mailing Address:

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

Name and Address of Current Registered Agent:

EGUINO, EDUARDO
1217 CAPE CORAL PARKWAY
SUITE 166
CAPE CORAL, FL 33904 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: PD
Name: EGUINO, EDUARDO
Address: 1217 CAPE CORAL PARKWAY E, SUITE 166
City-St-Zip: CAPE CORAL, FL 33904

Title: SD
Name: EGUINO, ROBERTO
Address: 1217 CAPE CORAL PARKWAY E, SUITE 166
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERTO EGUINO

SD

04/26/2012

Electronic Signature of Signing Officer or Director

Date