

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072689

FILED
Jun 07, 2012
Secretary of State

Entity Name: CENTURION PAYMENT SOLUTIONS INC.

Current Principal Place of Business:

1350 99TH STREET
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

1350 99TH STREET
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 45-3707072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGMEN, JAMES
1350 99TH STREET
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

BERGMAN, JAMES
1350 99TH STREET
MIAMI BEACH, FL 33154 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: JAMES BERGMAN

06/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXCD
Name: BERGMAN, JAMES EDWARD
Address: 1350 99TH STREET
City-St-Zip: MIAMI BEACH, FL 33154

Title: D
Name: FOX, MARILYN
Address: 5114 EAST KAREN DRIVE
City-St-Zip: SCOTTSDALE, AZ 85254

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 BERGMAN

MR

06/07/2012

Electronic Signature of Signing Officer or Director

Date