

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091672

FILED
Apr 11, 2012
Secretary of State

Entity Name: VAULT PAYMENT SYSTEMS INC.

Current Principal Place of Business:

7802 LAKESIDE BLVD #743
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

7802 LAKESIDE BLVD #743
BOCA RATON, FL 33432 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:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: RIBAS, ANTHONY
Address: 2637 EAST ATLANTIC BLVD #300
City-St-Zip: POMPANO BEACH, FL 33062 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: MICHAEL KRON

CFO

04/11/2012

Electronic Signature of Signing Officer or Director

Date