

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17884

FILED
Apr 19, 2011
Secretary of State

Entity Name: EPS SETTLEMENTS GROUP, INC.

Current Principal Place of Business:

7100 E. BELLEVIEW AVENUE
SUITE 300
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

5613 DTC PARKWAY
STE. 600
GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address:

7100 E. BELLEVIEW AVENUE
SUITE 300
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

5613 DTC PARKWAY
STE. 600
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 95-4134668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: CEPD
Name: COSTELLO, JOSEPH M
Address: 5613 DTC PARKWAY, STE. 600
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: CD
Name: BOWERS, JEFFREY S
Address: 12444 POWERSCOURT DRIVE, STE. 360
City-St-Zip: SAINT LOUIS, MO 63131 US

Title: VSTD
Name: COLEMAN, SEAN J
Address: 3060 PEACHTREE ROAD, STE. 225
City-St-Zip: ATLANTA, GA 30305 US

Title: D
Name: DIAMANTIS, CHRISTOPHER E
Address: 3500 FINANCIAL PLAZA, 4TH FLOOR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D
Name: SULLIVAN, GERALD J
Address: 800 W. 6TH STREET, STE. 1800
City-St-Zip: LOS ANGELES, CA 90017 US

Title: D
Name: BOLLMAN, KYLE M
Address: 12730 HIGH BLUFF DRIVE, STE. 180
City-St-Zip: SAN DIEGO, CA 92130 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: NANCY L. ERBECK

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date