

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004739

FILED
Apr 02, 2011
Secretary of State

Entity Name: NAFPLIO CREDIT CARD PROCESSING CORPORATION

Current Principal Place of Business:

1162 ESSEX DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1162 ESSEX DR
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-3221711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSORONIS, GEORGE
1162 ESSEX DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TSORONIS, DONNA
1162 ESSEX DR
WELLINGTON, FL 33414 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: DONNA TSORONIS

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TSORONIS, DONNA
Address: 1162 ESSEX DR
City-St-Zip: WELLINGTON, FL 33414

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: DONNA TSORONIS

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date