

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004739

FILED
Mar 15, 2012
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, DONNA
1162 ESSEX DR
WELLINGTON, FL 33414 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: 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 TSOROMIS

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date