

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034353

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADVANCED PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

5470 E BUSCH BLVD
SUITE 402
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

5470 E BUSCH BLVD
SUITE 402
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 59-3504700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERNATHY, JOE
5470 E BUSCH BLVD
SUITE 402
TEMPLE TERRACE, FL 33617 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: D
Name: ABERNATHY, JOE
Address: 5470 E BUSCH BLVD STE 402
City-St-Zip: TEMPLE TERRACE, FL 33617

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: JOE ABERNATHY

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date