2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052686

Entity Name: ECS ELECTRONIC CASH SYSTEMS, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6468 5TH AVE S SAINT PETERSBURG, FL 337072333

Current Mailing Address: New Mailing Address:

6468 5TH AVE S SAINT PETERSBURG, FL 337072333

FEI Number: 59-3525987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGFORD, RICHARD C 160 E. SUMMERLIN STREET SUITE 202 BARTOW, FL 33830 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: MUNFORD, JEFFREY A Address: 6468 5TH AVE S

City-St-Zip: SAINT PETERSBURG, FL 33707

Title: P

Name: SCIAN, BARBARA C Address: 6468 5TH AVE S

City-St-Zip: SAINT PETERSBURG, FL 33707

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: BARBARA C. SCIAN PRES 04/07/2011