

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009108

Entity Name: EFT INTEGRATION, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3553645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
18450 NE 2ND AVENUE
MIAMI, FL 33179 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: PD
Name: MCQUAIN, GEORGE
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ST
Name: LOIACONO, MICHAEL
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256 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: SHARON JACKSON

CS

01/04/2011

Electronic Signature of Signing Officer or Director

Date