

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90747 028 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000009108	
1. Entity Name EFT INTEGRATION, INC.	
Principal Place of Business 221 PONTE VEDRA PARK DRIVE SUITE 300 POINTE VEDRA, FL 32082	Mailing Address 221 PONTE VEDRA PARK DRIVE SUITE 300 POINTE VEDRA, FL 32082

90123372

2. Principal Place of Business 224 Ponte Vedra Park Dr. Suite, Apt. #, etc. Suite 300 City & State Ponte Vedra, FL Zip 32082	3. Mailing Address 224 Ponte Vedra Park Dr. Suite, Apt. #, etc. Suite 300 City & State Ponte Vedra, FL Zip 32082
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☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-3553645	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent EDSKETT, THOMAS David J. 221 PONTE VEDRA PARK DRIVE POINTE VEDRA BEACH, FL 32082	7. Name and Address of New Registered Agent Name David J. Surette Street Address (P.O. Box Number is Not Acceptable) 224 Ponte Vedra Park Dr. City Ponte Vedra Beach FL Zip Code 32082
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE David J. Surette DATE 4/29/03

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COLABRESE, ROBERT 221 PONTE VEDRA PARK DR POINTE VEDRA, FL 32082 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FASKETT, THOMAS 221 PONTE VEDRA PARK DR POINTE VEDRA, FL 32082 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DODAK, MICHAEL J 221 PONTE VEDRA PARK DRIVE POINTE VEDRA BEACH, FL 32082 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Executive Officer ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FANN, DAVID 221 PONTE VEDRA PARK DRIVE POINTE VEDRA BEACH, FL 32082 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer David J. Surette 224 Ponte Vedra Park Dr. Ponte Vedra Beach, FL 32082 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Operating Officer George McQuinn 224 Ponte Vedra Park Dr. Ponte Vedra Beach, FL 32082 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David J. Surette David J. Surette 4/29/03 904-280-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)