## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48776

FILED Jan 10, 2012 Secretary of State

Entity Name: NATIONAL PAYMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

3415 W CYPRESS ST TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

3415 W CYPRESS ST TAMPA, FL 33607 US

FEI Number: 59-3063065 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:

HAMILTON, GEORGE E 3415 W CYPRESS ST TAMPA, FL 33607 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:

Name: HAMILTON, GEORGE E Address: 3415 W CYPRESS ST City-St-Zip: TAMPA, FL 33607 US

Title: [

Name: HARKINS, JEFFERSON C Address: 3415 W CYPRESS ST City-St-Zip: TAMPA, FL 33607 US

Title: V

Name: PEREIRA, STEVEN F Address: 3415 W CYPRESS ST City-St-Zip: TAMPA, FL 33607 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: JEFFERSON HARKINS PRES 01/10/2012