

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001710

Entity Name: NATIONWIDE PAYMENT SYSTEMS INC.

Current Principal Place of Business:

1500 W. CYPRESS CREEK RD
SUITE 503
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1500 W. CYPRESS CREEK RD
SUITE 503
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1067143

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDER, BRUCE
1500 W CYPRESS CREEK ROAD
SUITE 503
FORT LAUDERDALE, FL 33309 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

Officer/Director Detail :

Title PD
Name BURNEY, DAVID
Address 1500 W. CYPRESS CREEK RD, SUITE 503
City-State-Zip: FORT LAUDERDALE FL 33309

Title VPD
Name KOPELMAN, ALLEN
Address 1500 W. CYPRESS CREEK RD, SUITE 503
City-State-Zip: FORT LAUDERDALE FL 33309

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: ALLEN P. KOPELMAN

VP

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date