

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072689

Entity Name: CENTURION PAYMENT SOLUTIONS INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 288
MIAMI , FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 288
MIAMI , FL 33181 US

FEI Number: 45-3707072

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERGMAN, JAMES
11900 BISCAYNE BLVD
SUITE 288
MIAMI , FL 33181 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 EXCD
Name BERGMAN, JAMES EDWARD
Address 2370 BAYVIEW LANE
City-State-Zip: NORTH MIAMI FL 33181

Title DIRECTOR
Name FOX, MARILYN
Address 5114 E. KAREN DRIVE
City-State-Zip: SCOTTSDALE AZ 85254

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: MARILYN FOX

DIRECTOR

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date