

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003598

FILED
Apr 27, 2012
Secretary of State

Entity Name: PAI MERCHANT SERVICES, INC.

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

6060 DUTCHMANS LANE
SUITE 320
LOUISVILLE, KY 402052377

New Mailing Address:

6060 DUTCHMANS LANE
SUITE 320
LOUISVILLE, KY 402053380

FEI Number: 65-0898191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2900 EAST OAKLAND PARK BLVD., STE. 200
FORT LAUDERDALE, FL 33306 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: CEO
Name: LEEHY, JOHN J III
Address: 6060 DUTCHMANS LANE, SUITE 320
City-St-Zip: LOUISVILLE, KY 402053380

Title: CFO
Name: KOZAL, DAVID
Address: 6060 DUTCHMANS LANE, SUITE 320
City-St-Zip: LOUISVILLE, KY 402053380

Title: COO
Name: SAHRMANN, GREGORY W
Address: 6060 DUTCHMANS LANE, SUITE 320
City-St-Zip: LOUISVILLE, KY 402053380 US

Title: DIR
Name: BLAKEY, BILL
Address: 6060 DUTCHMANS LANE, SUITE 320
City-St-Zip: LOUISVILLE, KY 402053380

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: JOHN J LEEHY III

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date