

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004791

Entity Name: MERCHANTSERVICE.COM, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

373 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

341 INTERSTATE BLVD
SARASOTA, FL 34240

Current Mailing Address:

373 INTERSTATE BLVD
SARASOTA, FL 34240

New Mailing Address:

341 INTERSTATE BLVD
SARASOTA, FL 34240

FEI Number: 20-3255115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUZLARICH, EUGENE S. GINO
373 INTERSTATE BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

KAUZLARICH, EUGENE S. GINO
341 INTERSTATE BLVD
SARASOTA, FL 34240 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: EUGENE KAUZLARICH

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAUZLARICH, EUGENE S. GINO
Address: 988 BLVD. OF THE ARTS, SUITE 509
City-St-Zip: SARASOTA, FL 34236

Title: VCS () Delete
Name: RENNEN, JULIE L
Address: 988 BLVD. OF THE ARTS, SUITE 509
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCS (X) Change () Addition
Name: KAUZLARICH, JULIE R
Address: 988 BLVD. OF THE ARTS, SUITE 509
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE KAUZLARICH

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date