

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006273

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: MERCHANT ESOLUTIONS, INC.

## Current Principal Place of Business:

3400 BRIDGE PARKWAY  
REDWOOD CITY, CA 94065

## New Principal Place of Business:

## Current Mailing Address:

3400 BRIDGE PARKWAY  
REDWOOD CITY, CA 94065

## New Mailing Address:

FEI Number: 94-3346153      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: DIXON, DONALD  
Address: 3400 BRIDGE PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

Title: DP ( ) Delete  
Name: BAYYARI, SHARIF  
Address: 3400 BRIDGE PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

Title: CFO ( ) Delete  
Name: KELLY, JAMES J JR  
Address: 3400 BRIDGE PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

Title: D ( ) Delete  
Name: JONES, JAMES  
Address: 3400 BRIDGE PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

Title: DCOO ( ) Delete  
Name: AWILES, JAMES  
Address: 3400 BRIDGE PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

Title: D ( ) Delete  
Name: MARSHALL, CHRISTOPHER  
Address: 3400 BRIDGE PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DCOO (X) Change ( ) Addition  
Name: AVILES, JAMES  
Address: 3400 BRIDGE PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

Title: D (X) Change ( ) Addition  
Name: TOM, DAILEY  
Address: 3400 BRIDGE PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

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: JAMES J. KELLY JR.

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date