

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006273

FILED  
Mar 31, 2010  
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:**

3400 BRIDGE PARKWAY  
SUITE #100  
REDWOOD CITY, CA 94065

**Current Mailing Address:**

3400 BRIDGE PARKWAY  
REDWOOD CITY, CA 94065

**New Mailing Address:**

3400 BRIDGE PARKWAY  
SUITE #100  
REDWOOD CITY, CA 94065

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  
Name: DIXON, DONALD  
Address: 3400 BRIDGE PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

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

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

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

Title: DCOO  
Name: AVILES, JAMES  
Address: 3400 BRIDGE PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

Title: D  
Name: TOM, DAILEY  
Address: 3400 BRIDGE PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

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: JAMES J. KELLY, JR.

CFO

03/31/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date