

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003543

FILED
Jan 06, 2009
Secretary of State

Entity Name: MERCHANT DATA SYSTEMS, INC.

Current Principal Place of Business:

1688 MERIDIAN AVE
802
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1688 MERIDIAN AVE
802
MIAMI, FL 33139

New Mailing Address:

1688 MERIDIAN AVE
802
MIAMI BEACH, FL 33139

FEI Number: 65-0761986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF MICHAEL D. ARAMA, P.A.
1688 MERIDIAN AVE
802
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARAMA, MICHAEL D ESQ
1688 MERIDIAN AVE
802
MIAMI BEACH, FL 33139 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: MICHAEL D. ARAMA

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAMA, MICHAEL D ESQ
Address: 1688 MERIDIAN AVE SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO (X) Delete
Name: KENDALL, GLENN
Address: 1688 MERIDIAN AVE SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, DREW
Address: 1688 MERIDIAN AVE SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: DREW FREEMAN

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date