

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003543

FILED  
Jan 03, 2012  
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 BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0761986      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYONS, SPERO  
1688 MERIDIAN AVE  
802  
MIAMI BEACH, FL 33139 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: P  
Name: FREEMAN, DREW  
Address: 1688 MERIDIAN AVE SUITE 802  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP  
Name: LYONS, SPERO  
Address: 1688 MERIDIAN AVE SUITE 802  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SPERO LYONS

VP

01/03/2012

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

\_\_\_\_\_ Date