

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026411

FILED
Apr 25, 2011
Secretary of State

Entity Name: MERCHANT BROKERS PROCESSING SERVICES, INC.

Current Principal Place of Business:

2215 KRISTA LANE
BRANDON, FL 33527

New Principal Place of Business:

Current Mailing Address:

2215 KRISTA LANE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 01-0645185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSHITZ, MARK
2215 KRISTA LN.
BRANDON, FL., FL 33511 US

Name and Address of New Registered Agent:

CONNETT, STEPHEN G
604 E MORGAN STREET
BRANDON, FL., FL 33510 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: STEPHEN G CONNETT

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: LIPSHITZ, MARK R
Address: 3315 WOODCREST DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: P
Name: HAINES, KAREN
Address: 2215 KRISTA LN
City-St-Zip: BRANDON, FL 33511

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: MARK LIPSHITZ

SD

04/25/2011

Electronic Signature of Signing Officer or Director

Date