

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101543

FILED
Mar 25, 2009
Secretary of State

Entity Name: NEWTEK MERCHANT SERVICES INC.

Current Principal Place of Business:

14748 SW 56 STREET
144
MIAMI, FL 33185

New Principal Place of Business:

11401 SW 40 STREET
332
MIAMI, FL 33165

Current Mailing Address:

14748 SW 56 STREET
144
MIAMI, FL 33185

New Mailing Address:

14758 SW 56 STREET
144
MIAMI, FL 33185

FEI Number: 01-0840338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAIZ, RICARDO J
11401 SW 40 ST
313
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ARNAIZ, RICARDO J
6721 SW 158 AVE
MIAMI, FL 33193 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: RICARDO ARNAIZ

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNAIZ, RICK J
Address: 11401 SW 40ST SUITE 313
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNAIZ, RICK J
Address: 6721 SW 158 AVE
City-St-Zip: MIAMI, FL 33193

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: RICARDO ARNAIZ

PRE

03/25/2009

Electronic Signature of Signing Officer or Director

Date