

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008438

**FILED**  
**Jan 17, 2009**  
**Secretary of State**

**Entity Name:** MERCHANT CARD INTERNATIONAL. INC.

**Current Principal Place of Business:**

811 BLAIKIE CT, STE A  
SARASOTA, FL 34240

**New Principal Place of Business:**

4411 BEE RIDGE RD STE 428  
SARASOTA, FL 34233

**Current Mailing Address:**

811 BLAIKIE CT, STE A  
SARASOTA, FL 34240

**New Mailing Address:**

4411 BEE RIDGE RD STE 428  
SARASOTA, FL 34233

**FEI Number:** 20-4197744

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAVIS, LEE W  
4487 FRIAR TUCK LANE  
SARASOTA, FL 34232 US

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

DAVIS, LEE W  
4411 BEE RIDGE RD STE 428  
SARASOTA, FL 34233 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/17/2009

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: DAVIS, LEE W  
Address: 4487 FRIAR TUCK LANE  
City-St-Zip: SARASOTA, FL 34232

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: DAVIS, LEE W  
Address: 4411 BEE RIDGE RD STE 428  
City-St-Zip: SARASOTA, FL 34233

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: LEE W. DAVIS

Electronic Signature of Signing Officer or Director

PRES

01/17/2009

Date