

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008438

FILED
Mar 16, 2011
Secretary of State

Entity Name: MERCHANT CARD INTERNATIONAL. INC.

Current Principal Place of Business:

4411 BEE RIDGE RD STE 428
SARASOTA, FL 34233

New Principal Place of Business:

3403 MAGIC OAK LANE
SARASOTA, FL 34232

Current Mailing Address:

4411 BEE RIDGE RD STE 428
SARASOTA, FL 34233

New Mailing Address:

3403 MAGIC OAK LANE
SARASOTA, FL 34232

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
4411 BEE RIDGE RD STE 428
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DAVIS, LEE W
3403 MAGIC OAK LANE
SARASOTA, FL 34232 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: LEE W. DAVIS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, LEE W
Address: 3403 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

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: LEE W. DAVIS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date