

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008438

FILED
Mar 21, 2012
Secretary of State

Entity Name: MERCHANT CARD INTERNATIONAL. INC.

Current Principal Place of Business:

3403 MAGIC OAK LANE
SARASOTA, FL 34232

New Principal Place of Business:

3665 BEE RIDGE RD
STE 316
SARASOTA, FL 34233

Current Mailing Address:

3403 MAGIC OAK LANE
SARASOTA, FL 34232

New Mailing Address:

3665 BEE RIDGE RD
STE 316
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
3403 MAGIC OAK LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DENT AND MCCLAIN CHARTERED
3415 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: JENNIFER MCCLAIN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, LEE W
Address: 3665 BEE RIDGE RD STE 316
City-St-Zip: SARASOTA, FL 34233

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date