

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044537

FILED
Mar 25, 2008
Secretary of State

Entity Name: MERCHANT AUTOPAY SERVICES INC.

Current Principal Place of Business:

8532 NW 66 STREET AP-001819
MIAMI, FL 33166

New Principal Place of Business:

1040 BISCAYNE BLVD
2104
MIAMI, FL 33132

Current Mailing Address:

8532 NW 66 STREET AP-001819
MIAMI, FL 33166

New Mailing Address:

1040 BISCAYNE BLVD
2104
MIAMI, FL 33132

FEI Number: 20-8815764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROUCH, KACEY
Address: 8532 NW 66 STREET AP-001819
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROUCH, KACEY
Address: 1408 BRICKELL BAY DR #1206
City-St-Zip: MIAMI, FL 33131

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: KACEY CROUCH

PRES

03/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date