

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01211

FILED
Apr 09, 2009
Secretary of State

Entity Name: AUTOMATED MERCHANT SYSTEMS, INC.

Current Principal Place of Business:

600 SO NORTH LAKE BLVD
STE 140
ALTAMONTE SPRING, FL 32701 US

Current Mailing Address:

600 SO NORTH LAKE BLVD
STE 140
ALTAMONTE SPRING, FL 32701 US

FEI Number: 59-3099999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

600 NORTHLAKE BLVD
STE 140
ALTAMONTE SPRING, FL 32701 US

New Mailing Address:

600 NORTHLAKE BLVD
STE 140
ALTAMONTE SPRING, FL 32701 US

Name and Address of Current Registered Agent:

SLOAN, DANIEL LEE
1833 MISTY MORN PLACE
LONGWOOD, FL 32779 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: PV () Delete
Name: SLOAN, DANIEL LEE
Address: 1833 MISTY MORN PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: TS () Delete
Name: SLOAN, PATRICE
Address: 1833 MISTY MORN PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL L. SLOAN

PV

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date