

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01211

FILED
Feb 22, 2011
Secretary of State

Entity Name: AUTOMATED MERCHANT SYSTEMS, INC.

Current Principal Place of Business:

600 NORTHLAKE BLVD
SUITE 140
ALTAMONTE SPRING, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

600 NORTHLAKE BLVD
SUITE 140
ALTAMONTE SPRING, FL 32701 US

New Mailing Address:

FEI Number: 59-3099999 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

OFFICERS AND DIRECTORS:

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

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

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: DANIEL L. SLOAN

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date