

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64798

Entity Name: AUTOMATED MERCHANT SERVICES, INC.

Current Principal Place of Business:

6462 NW 5TH WAY
BUSINESS PLAZA AT CORPORATE PARK
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6462 NW 5TH WAY
BUSINESS PLAZA AT CORPORATE PARK
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0025824

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, CHAIRMAN
Name SLOANE, BARRY
Address 1440 BROADWAY, 17TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIR
Name BRUNET, CRAIG J
Address 60 HEMPSTEAD AVENUE, 6TH FLOOR
City-State-Zip: WEST HEMPSTEAD NY 11552

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: BARRY SLOANE

AUTHORIZED PERSON

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date