

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M64798

**FILED  
Jan 22, 2018  
Secretary of State  
CC0630767092**

**Entity Name:** AUTOMATED MERCHANT SERVICES, INC.

**Current Principal Place of Business:**

1981 MARCUS AVENUE  
SUITE 130  
LAKE SUCCESS, NY 11042

**Current Mailing Address:**

1981 MARCUS AVENUE  
SUITE 130  
LAKE SUCCESS, NY 11042 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            PRESIDENT, DIRECTOR, CEO,  
                    CHAIRMAN  
Name            SLOANE, BARRY  
Address        1981 MARCUS AVENUE  
                    SUITE 130  
City-State-Zip: LAKE SUCCESS NY 11042

Title            SECRETARY  
Name            SCHWARTZ, MICHAEL  
Address        1981 MARCUS AVENUE  
                    SUITE 130  
City-State-Zip: LAKE SUCCESS NY 11042

*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**

**CHIEF EXECUTIVE  
OFFICER**

**01/22/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date