

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M64798

**FILED  
Apr 26, 2016  
Secretary of State  
CC6522834895**

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

Title            DIRECTOR, CHIEF INFORMATION  
                     OFFICER, EXECUTIVE VP  
Name            BRUNET, CRAIG J.  
Address        60 HEMPSTEAD AVENUE  
                     6TH FLOOR  
City-State-Zip: WEST HEMPSTEAD NY 11552

Title            SECRETARY  
Name            SCHWARTZ, MICHAEL  
Address        6462 NW 5TH WAY  
                     BUSINESS PLAZA AT CORPORATE  
                     PARK  
City-State-Zip: FORT LAUDERDALE FL 33309

*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:** MICHAEL SCHWARTZ

**SECRETARY**

**04/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date