

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64798

**FILED
Apr 29, 2017
Secretary of State
CC0333073847**

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 DIRECTOR, CHIEF INFORMATION
 OFFICER, EXECUTIVE VP
Name BRUNET, CRAIG J.
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

CEO

04/29/2017

Electronic Signature of Signing Officer/Director Detail

Date