2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64798

Entity Name: AUTOMATED MERCHANT SERVICES, INC.

FILED
Apr 24, 2014
Secretary of State
CC0086789555

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 CCEO Title DIR

Name SLOANE, BARRY Name BRUNET, CRAIG J

Address 60 HEMPSTEAD AVENUE, 6TH FLOOR Address 60 HEMPSTEAD AVENUE, 6TH FLOOR

City-State-Zip: WEST HEMPSTEAD NY 11552 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.

CEO

SIGNATURE: BARRY SLOANE