

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000026411

**Entity Name:** MERCHANT BROKERS PROCESSING SERVICES, INC.

**Current Principal Place of Business:**

3511 WOODCREST DRIVE  
RIVERVIEW, FL 33578

**Current Mailing Address:**

3511 WOODCREST DRIVE  
RIVERVIEW, FL 33578

**FEI Number: 01-0645185**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CONNETT, STEPHEN G  
604 E MORGAN STREET  
BRANDON, FL., FL 33510 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 SD  
Name LIPSHITZ, MARK R  
Address 3511 WOODCREST DRIVE  
City-State-Zip: RIVERVIEW FL 33578

Title P  
Name HAINES, KAREN  
Address 2800 COUNTY RD 555 SOUTH  
City-State-Zip: BARTOW FL 33830

*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: MARK LIPSHITZ**

**DIRECTOR**

**04/06/2016**

Electronic Signature of Signing Officer/Director Detail

Date