

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026411

**FILED
Apr 12, 2013
Secretary of State
CC2423690510**

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: KAREN HAINES

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date