2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000007952

Entity Name: MERCHANT 1 SYSTEMS, INC

Current Principal Place of Business:

5401 SOUTH KIRKMAN RD SUITE 440 ORLANDO, FL 32819

Current Mailing Address:

5401 SOUTH KIRKMAN RD SUITE 440 ORLANDO, FL 32819 US

FEI Number: 45-4368356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYORAL, JASON F 5401 SOUTH KIRKMAN RD SUITE 440 ORLANDO, FL 32819 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

FILED May 01, 2013

Secretary of State

CC7272060013

Officer/Director Detail:

Title F

Name MAYORAL, JASON F

Address 5401 SOUTH KIRKMAN RD

SUITE 440

SIGNATURE: JASON F MAYORAL

City-State-Zip: ORLANDO FL 32819

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/01/2013 Date