2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003598

Entity Name: PAI MERCHANT SERVICES, INC.

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD. SUITE 200 WEST PALM BEACH, FL 33401

Current Mailing Address:

6060 DUTCHMANS LANE SUITE 320 LOUISVILLE, KY 40205-3380

FEI Number: 65-0898191

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ. 2900 EAST OAKLAND PARK BLVD., STE. 200 FORT LAUDERDALE, FL 33306 US FILED Apr 26, 2013 Secretary of State CC1460270441

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO	Title	CFO
Name	LEEHY, JOHN JIII	Name	KOZAL, DAVID
Address	6060 DUTCHMANS LANE, SUITE 320	Address	6060 DUTCHMANS LANE, SUITE 320
City-State-Zip:	LOUISVILLE KY 40205-3380	City-State-Zip:	LOUISVILLE KY 40205-3380
Title	соо	Title	DIR
Title Name	COO SAHRMANN, GREGORY W	Title Name	DIR BLAKEY, BILL

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: JOHN J. LEEHY, III

CEO

Date

Electronic Signature of Signing Officer/Director Detail