2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006273

Entity Name: MERCHANT ESOLUTIONS, INC.

Current Principal Place of Business:

3475 LENOX RD NE SUITE 500

ATLANTA, GA 30326

Current Mailing Address:

3475 LENOX RD NE SUITE 500 ATLANTA GA 30326 US

7112711177, 371 30023 33

FEI Number: 94-3346153 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2017

Secretary of State

CC2461953552

Officer/Director Detail:

Title CFO Title PRESIDENT

Name BERNAL, MARCELO Name BELL, THOMAS R

Address 3475 LENOX RD NE Address 3475 LENOX RD NE

SUITE 500 SUITE 500

ATLANTA GA 30326 City-State-Zip: ATLANTA GA 30326

Title SECRETARY

Name PORTER, REESE

Address 3475 LENOX RD NE

SUITE 500

City-State-Zip: ATLANTA GA 30326

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: REESE PORTER SECRETARY 02/28/2017