

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006273

Entity Name: MERCHANT ESOLUTIONS, INC.

Current Principal Place of Business:

3400 BRIDGE PARKWAY
SUITE #100
REDWOOD CITY, CA 94065

Current Mailing Address:

3400 BRIDGE PARKWAY
SUITE #100
REDWOOD CITY, CA 94065

FEI Number: 94-3346153

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP FINANCE
Name KELLY, JAMES J JR.
Address 3400 BRIDGE PARKWAY
City-State-Zip: REDWOOD CITY CA 94065

Title COO
Name AVILES, JAMES
Address 3400 BRIDGE PARKWAY
City-State-Zip: REDWOOD CITY CA 94065

Title DCFO
Name PEREZ, MARCELO F
Address 3400 BRIDGE PARKWAY
SUITE #100
City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR
Name CHEDID, EDUARDO
Address 3400 BRIDGE PARKWAY
SUITE #100
City-State-Zip: REDWOOD CITY CA 94065

Title SECRETARY
Name GASS, CRAIG
Address 3400 BRIDGE PARKWAY
SUITE #100
City-State-Zip: REDWOOD CITY CA 94065

Title COMPTROLLER
Name JORDAN, ANDREW
Address 3400 BRIDGE PARKWAY
SUITE #100
City-State-Zip: REDWOOD CITY CA 94065

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: JAMES J. KELLY JR.

VP FINANCE

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date