2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416202

FILED Feb 09, 2011 Secretary of State

Entity Name: MERCHANTS ASSOCIATION INFORMATION SERVICES DIVISION INC

Current Principal Place of Business: New Principal Place of Business:

C/O PETER RODRIGUEZ, JR C/O T. CURTIS FLYNN, JR. 134 SOUTH TAMPA STREET 134 SOUTH TAMPA STREET

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

C/O PETER RODRIGUEZ, JR
134 SOUTH TAMPA STREET
TAMPA, FL 33602

C/O T. CURTIS FLYNN, JR.
PO BOX 972
TAMPA, FL 33602

TAMPA, FL 33602

FEI Number: 59-1448585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, PETER JR

134 SOUTH TAMPA STREET

TAMPA, FL 33602 US

USHER, WILLIAM C JR

134 SOUTH TAMPA STREET

TAMPA, FL 33602 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: WILLIAM C. USHER, JR. 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FLYNN, T.CURTIS

Address: 134 SOUTH TAMPA STREET

City-St-Zip: TAMPA, FL

Title: D

Name: AMOR, JACK Address: 134 S TAMPA ST City-St-Zip: TAMPA, FL 33602

Title: TD

Name: MCMULLEN, JOHN S Address: 134 SOUTH TAMPA STREET

City-St-Zip: TAMPA, FL

Title: [

 Name:
 TOMLIN, HOLLY

 Address:
 134 SOUTH TAMPA ST

 City-St-Zip:
 TAMPA, FL
 33602

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: T. CURTIS FLYNN, JR. CEO 02/09/2011