2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# F00000001224

Entity Name: FIRST NATIONAL MERCHANT SOLUTIONS, INC.

Current Principal Place of Business:

1620 DODGE ST
OMAHA, NE 68197

New Principal Place of Business:

Current Mailing Address:

1620 DODGE ST #3085
OMAHA, NE 68197

New Mailing Address:

FEI Number: 47-0761518 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MEHOCHKO, DIANA M
Address: 1620 DODGE STREET
City-St-Zip: OMAHA, NE 68197

Title: SD ( ) Delete
Name: BAXTER, NICHOLAS
Address: 1620 DODGE STREET
City-St-Zip: OMAHA, NE 68197

Title: TVP ( ) Delete
Name: GAUER, MATHEW
Address: 1620 DODGE STREET
City-St-Zip: OMAHA, NE 68197

Title: D ( ) Delete
Name: BHANDULA, HARISH
Address: 1620 DODGE STREET
City-St-Zip: OMAHA, NE 68197

Title: TO ( ) Delete
Name: RATHJEN, SARA
Address: 1620 DODGE STREET
City-St-Zip: OMAHA, NE 68197

Title: D ( ) Delete
Name: EULIE, STEPHEN
Address: 1620 DODGE STREET
City-St-Zip: OMAHA, NE 68197

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARA L RATHJEN TO 01/17/2008
Electronic Signature of Signing Officer or Director Date