

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002054

FILED
Jan 13, 2009
Secretary of State

Entity Name: AMERICAN MERCHANT SERVICES INC.

Current Principal Place of Business:

745 U.S. HWY ONE
#207
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 700
ANGEL FIRE, NM 87710

New Principal Place of Business:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 75-2730412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTTKAMP, DAVID MR.
2 WYCLIFF COURT
PALM BEACH GARDENS, FL 33418 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: PSTD () Delete
Name: MARTIN, DANIEL
Address: P.O. BOX 700
City-St-Zip: ANGEL FIRE, NM 87710 07

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL MARTIN

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date