

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004325

FILED
Mar 10, 2008
Secretary of State

Entity Name: PREFERRED MERCHANT SERVICES, INC.

Current Principal Place of Business:

1225 TAMIAMI TRAIL
1255 A-8
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

21 MANIZAKS AVENUE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 34-1910309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROVIC, DENNIS A
21 MANIZAKS AVENUE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST STE 115
PUNTA GORDA, FL 33950 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: J DAVID CAMPBELL EA

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETROVIC, DENNIS A
Address: 21 WANIZAKS AVENUE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETROVIC, DENNIS A
Address: 21 MANIZAKS AVENUE
City-St-Zip: PUNTA GORDA, FL 33983

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: DENNIS A PETROVIC

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date