

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004325

FILED
Mar 27, 2012
Secretary of State

Entity Name: PREFERRED MERCHANT SERVICES, INC.

Current Principal Place of Business:

21 MANIZAKS AVE
PUNTA GORDA,, FL 33983

New Principal Place of Business:

Current Mailing Address:

21 MANIZAKS AVENUE
PUNTA GORDA, FL 33983

New Mailing Address:

21 MANIZAKS AVE
PUNTA GORDA,, FL 33983

FEI Number: 34-1910309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAZWELL, JENNIFER
2395 TAMiami TRAIL
17
PORT CHARLOTTE, FL 33952 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: JENNIFER KAZWELL

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: DENNIS A PETROVIC

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date