2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005136

Entity Name: INTERNATIONAL MERCHANT SERVICES, INC.

FILED Aug 31, 2007 Secretary of State

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

55 SKYLINE DRIVE SUITE 2700 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

55 EAST 63RD STREET WESTMONT, IL 60559

FEI Number: 36-4015362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BILLUE, STAN

55 SKYLINE DRIVE SUITE 2700

LAKE MARY, FL 32746 US

KAZOR, CHRISTOPHER M CEO
55 SKYLINE DRIVE SUITE 2700

LAKE MARY, FL 32746 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: CHRISTOPHER M KAZOR 08/31/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CPS
 () Delete
 Title:
 CPS
 (X) Change () Addition

 Name:
 KAZOR, CHRISTOPHER M CEO

 Address:
 55 EAST 63RD ST.
 Address:
 55 EAST 63RD ST

 Address:
 55 EAST 63RD ST.
 Address:
 55 EAST 63RD ST

 City-St-Zip:
 WESTMONT, IL 60559
 City-St-Zip:
 WESTMONT, IL 60559

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: CHRISTOPHER M KAZOR CEO 08/31/2007