

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005136

FILED  
Jul 23, 2008  
Secretary of State

**Entity Name:** INTERNATIONAL MERCHANT SERVICES, INC.

**Current Principal Place of Business:**

55 SKYLINE DRIVE SUITE 2700  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

55 EAST 63RD STREET  
WESTMONT, IL 60559

**New Mailing Address:**

**FEI Number:** 36-4015362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KAZOR, CHRISTOPHER M CEO  
55 SKYLINE DRIVE SUITE 2700  
LAKE MARY, FL 32746 US

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

KAZOR, CHRISTOPHER M  
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

07/23/2008

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:**

Title: CPS ( ) Delete  
Name: KAZOR, CHRISTOPHER M CEO  
Address: 55 EAST 63RD ST  
City-St-Zip: WESTMONT, IL 60559

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CPS (X) Change ( ) Addition  
Name: KAZOR, CHRISTOPHER M  
Address: 55 EAST 63RD ST  
City-St-Zip: WESTMONT, IL 60559

Title: CEO ( ) Change (X) Addition  
Name: SMITH, DONALD  
Address: 55 EAST 63RD ST  
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: DONALD SMITH

CEO

07/23/2008

Electronic Signature of Signing Officer or Director

Date