2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025137

Entity Name: MERCHANT SERVICE PAYMENTS, LLC

FILED May 24, 2012 Secretary of State

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

INTERSTATE PARK CORP CENTER 600 8TH AVE WEST

341 INTERSTATE BLVD SUITE 203 SARASOTA, FL 34240 PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

INTERSTATE PARK CORP CENTER 130 RIVERIA DUNES WAY 341 INTERSTATE BLVD PH 203

SARASOTA, FL 34240 US PALMETTO, FL 34221 US

FEI Number: 20-8579402 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:

KAUZLARICH, EUGENE S KAUZLARICH, EUGENE S 130 RIVERIA DUNES WAY 341 INTERSTATE BLVD. SARASOTA, FL 34240 PH 203

PALMETTO, FL 34221 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: 05/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KAUZLARICH, EUGENE GINO S Name: Address: 130 RIVERIA DUNES WAY, PH 203 City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM

Name: KAUZLARICH, JULIE

Address: 130 RIVERIA DUNES WAY, PH 203

City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EUGENE S. 05/24/2012