2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076882

Entity Name: TOTAL POS SOLUTIONS, LLC

US

FILED Apr 29, 2010 Secretary of State

Date

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

538 HARMON AVENUE

STE A PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

PO BOX 947

PANAMA CITY, FL 32402 US

FEI Number: 26-0588338 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:

RODNEY, FRIEND 538 HARMON AVE

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MRGM

Name: MERCHANT MANAGEMENT GROUP, LLC

Address: PO BOX 947

City-St-Zip: PANAMA CITY, FL 32402 US

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: RODNEY FRIEND MGR 04/29/2010