

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076882

FILED
Apr 26, 2011
Secretary of State

Entity Name: TOTAL POS SOLUTIONS, LLC

Current Principal Place of Business:

538 HARMON AVENUE
STE A
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 947
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 26-0588338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODNEY, FRIEND
538 HARMON AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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

Date

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 Statutes.

SIGNATURE: RODNEY FRIEND

MGRM

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date