

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004706

FILED
May 01, 2012
Secretary of State

Entity Name: MERCHANT PAYMENT SOLUTIONS LLC

Current Principal Place of Business:

2503 DEL PRADO BLVD, SUITE 400
CAPE CORAL, FL 33904 UN

New Principal Place of Business:

Current Mailing Address:

2503 DEL PRADO BLVD, SUITE 400
CAPE CORAL, FL 33904 UN

New Mailing Address:

FEI Number: 26-1926771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, JOHN R
2503 DEL PRADO BLVD, SUITE 400
CAPE CORAL, FL 33904 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: MGRM
Name: THOMPSON, JOHN R II
Address: 2503 DEL PRADO BLVD, SUITE 400
City-St-Zip: CAPE CORAL, FL 33904 UN

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: JOHN THOMPSON II

MGRM

05/01/2012

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