2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005246

Entity Name: BA MERCHANT SERVICES, LLC

FILED Apr 04, 2011 Secretary of State

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

5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342

Current Mailing Address: New Mailing Address:

5565 GLENRIDGE CONNECTOR NE 6200 S QUEBEC STREET STE 420 B

GREENWOOD VILLAGE, CO 80111

FEI Number: 61-1149904 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BANC OF AMERICA MERCHANT SERVICES, LLC

Address: 5565 GLENRIDGE CONNECTOR NE

City-St-Zip: ATLANTA, GA 30342

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: LUKE FENSTERMACHER ASST SECTY OF MEMBER

A/S

04/04/2011