

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64798

FILED
Apr 19, 2011
Secretary of State

Entity Name: AUTOMATED MERCHANT SERVICES, INC.

Current Principal Place of Business:

6462 NW 5TH WAY
BUSINESS PLAZA AT CORPORATE PARK
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6462 NW 5TH WAY
BUSINESS PLAZA AT CORPORATE PARK
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0025824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CCEO
Name: SLOANE, BARRY
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: D
Name: BRUNET, CRAIG J
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY SLOANE

CCEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date