

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009131

FILED
Apr 17, 2010
Secretary of State

Entity Name: BAL HARBOUR MERCHANT SERVICES, INC.

Current Principal Place of Business:

1219 POLK STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1219 POLK STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0983921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ALAN
1219 POLK STREET
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: TUCKER, ALAN
Address: 1219 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: ALAN TUCKER

PRES

04/17/2010

Electronic Signature of Signing Officer or Director

Date