

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000118032

FILED
Feb 16, 2011
Secretary of State

Entity Name: TELEMERCHANT SERVICES, INC.

Current Principal Place of Business:

5220 SHAD ROAD
SUITE 204-A
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5220 SHAD ROAD
SUITE 204-A
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3696313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROWLAND, FREDDIE
5220 SHAD ROAD
STE 204-A
JACKSONVILLE, FL 32257 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: D
Name: ROWLAND, FREDDIE
Address: 5220 SHAD ROAD SUITE 204-A
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: ROWLAND, PAULA
Address: 5220 SHAD ROAD SUITE 204-A
City-St-Zip: JACKSONVILLE, FL 32257

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: FREDDIE ROWLAND

D

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date