2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000118032

Entity Name: TELEMERCHANT SERVICES, INC.

FILED Feb 16, 2011 Secretary of State

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

5220 SHAD ROAD SUITE 204-A JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

5220 SHAD ROAD SUITE 204-A JACKSONVILLE, FL 32257

FEI Number: 59-3696313 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:

ROWLAND, FREDDIE 5220 SHAD ROAD STE 204-A JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title:

 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