

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048330

FILED
Feb 18, 2011
Secretary of State

Entity Name: SCORECAST MERCHANT SERVICES, INC.

Current Principal Place of Business:

5850 VANDERIPE RD.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

5850 VANDERIPE RD.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-1104526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLOY, RICHARD
5850 VANDERIPE RD.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

HALLOY, RICHARD A
5850 VANDERIPE RD.
SARASOTA, FL 34241 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: RICHARD A. HALLOY

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALLOY, RICHARD A
Address: 5850 VANDERIPE ROAD
City-St-Zip: SARASOTA, FL 34241

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: RICHARD A. HALLOY

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date