

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087487

FILED
Apr 02, 2008
Secretary of State

Entity Name: MERCHANT PROCESSING SYSTEMS, INC.

Current Principal Place of Business:

4210 NAUTILUS DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4210 NAUTILUS DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1136450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141 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: PD () Delete
Name: LAPCIUC, YAIR
Address: 4210 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD () Delete
Name: LAPCIUC, BETH
Address: 4210 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YAIR LAPCIUC

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date