

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107569

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: FIRST MERCHANT PAYMENT SYSTEMS, INC.

**Current Principal Place of Business:**

12800 UNIVERSITY DRIVE  
SUITE 410  
FT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

12800 UNIVERSITY DRIVE  
SUITE 410  
FT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 65-1149899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALDWELL, FRED  
12800 UNIVERSITY DRIVE  
SUITE 410  
FT MYERS, FL 33907 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: PT ( ) Delete  
Name: CALDWELL, FRED  
Address: 12800 UNIVERSITY DRIVE, SUITE 410  
City-St-Zip: FT MYERS, FL 33907

Title: VPS ( ) Delete  
Name: WINTER, LISA  
Address: 12800 UNIVERSITY DRIVE, SUITE 410  
City-St-Zip: FT MYERS, FL 33907

**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: FRED CALDWELL

PRES

04/29/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date