

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107569

FILED
Mar 31, 2009
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:

12791 WORLD PLAZA LANE
FORT MYERS, FL 33907

Current Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 410
FT MYERS, FL 33907

New Mailing Address:

12791 WORLD PLAZA LANE
FORT MYERS, FL 33907

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:

CALDWELL, FRED
12791 WORLD PLAZA LANE
FORT MYERS, FL 33907 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: FRED CALDWELL

03/31/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CALDWELL, FRED
Address: 12791 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL 33907

Title: VPS (X) Change () Addition
Name: WINTER, LISA
Address: 12791 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL 33907

Title: CEO () Change (X) Addition
Name: WINTER, KEVIN
Address: 12791 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL

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

03/31/2009

Electronic Signature of Signing Officer or Director

Date