

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001013

FILED
Apr 26, 2007
Secretary of State

Entity Name: US MERCHANT SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3450 NE 19TH AVE
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2617 NE 14TH AVE
101
FORT LAUDERDALE, FL 33334

Current Mailing Address:

3450 NE 19TH AVE
FORT LAUDERDALE, FL 33306

New Mailing Address:

2617 NE 14TH AVE
101
FORT LAUDERDALE, FL 33334

FEI Number: 01-0556916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESSING, JEFFREY A P
3450 NE 19TH AVE
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GIESSING, JEFFREY A P
2617 NE 14TH AVE
101
FORT LAUDERDALE, FL 33334 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIESSING, JEFFREY A
Address: 3450 NE 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: V (X) Delete
Name: BEADEL, BEAU N
Address: 3450 NE 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIESSING, JEFFREY A
Address: 2617 NE 14TH AVE #101
City-St-Zip: FORT LAUDERDALE, FL 33334

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF GIESSING

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date