

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026411

FILED
Apr 24, 2012
Secretary of State

Entity Name: MERCHANT BROKERS PROCESSING SERVICES, INC.

Current Principal Place of Business:

2215 KRISTA LANE
BRANDON, FL 33527

New Principal Place of Business:

3511 WOODCREST DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

2215 KRISTA LANE
BRANDON, FL 33511

New Mailing Address:

3511 WOODCREST DRIVE
RIVERVIEW, FL 33578

FEI Number: 01-0645185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNETT, STEPHEN G
604 E MORGAN STREET
BRANDON, FL., FL 33510 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

OFFICERS AND DIRECTORS:

Title: SD
Name: LIPSHITZ, MARK R
Address: 3511 WOODCREST DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: P
Name: HAINES, KAREN
Address: 2800 COUNTY RD 555 SOUTH
City-St-Zip: BARTOW, FL 33830

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: KAREN HAINES

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date