

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024551

FILED
Apr 29, 2008
Secretary of State

Entity Name: MERCHANT TRANSACTION SYSTEMS, INC

Current Principal Place of Business:

2963 GULF TO BAY
110
CLEARWATER, FL 33759

Current Mailing Address:

2963 GULF TO BAY
110
CLEARWATER, FL 33759

New Principal Place of Business:

2116 SUNNYDALE BLVD
UNIT B
CLEARWATER, FL 33765

New Mailing Address:

2116 SUNNYDALE BLVD
UNIT B
CLEARWATER, FL 33765

FEI Number: 51-0449717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JAMES L
2049 LARCHWOOD CT
TRINITY, FL 34655 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: P () Delete
Name: THOMPSON, JAMES L
Address: 2049 LARCHWOOD CT
City-St-Zip: TRINITY, FL 34655

Title: VP () Delete
Name: NAGEL, KEN
Address: 1108 BERKSHIRE LANE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: THOMPSON, JAMES L
Address: 2049 LARCHWOOD CT
City-St-Zip: TRINITY, FL 34655

Title: P (X) Change () Addition
Name: NAGEL, KEN
Address: 1108 BERKSHIRE LANE
City-St-Zip: TARPON SPRINGS, FL 34688

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: KENNETH NAGEL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date