

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080093

FILED
Apr 30, 2011
Secretary of State

Entity Name: MERCHANTS SERVICES & PROCESSING, INC.

Current Principal Place of Business:

1606 N E MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1606 N E MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 57-1200554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREA, SPADER G
1161 RED BIRD AVENUE
MIAMI SPRINGS, FL 33166 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: P
Name: SPADER, ANDREA G
Address: 1161 RED BIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP
Name: SPADER, WILLIAM J
Address: 1161 RED BIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: HERNANDEZ, MARISHA A
Address: 1161 RED BIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANDREA SPADER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date