

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087772

FILED
Feb 17, 2011
Secretary of State

Entity Name: MERCHANT SERVICES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

5600 COLLINS AVE STE 4D
MIAMI BEACH, FL 33140

New Principal Place of Business:

1688 MERIDIAN AVE SUITE 508
MIAMI BEACH, FL 33139

Current Mailing Address:

5600 COLLINS AVE STE 4D
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 04-3771604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTMAN, PHILIP
5600 COLLINS AVE STE 4D
MIAMI BEACH, FL 33140 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: GUTMAN, PHILIP
Address: 5600 COLLINS AVE APT 4KL
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: DICOSTANZO, JOSEPH
Address: 32 BORMAN AVE
City-St-Zip: STATEN ISLAND, NY

Title: SEC
Name: GUTMAN, DAVID
Address: 72 BRIDGETOWN STREET
City-St-Zip: STATEN ISLAND, NY 10314

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: DAVID GUTMAN

SEC

02/17/2011

Electronic Signature of Signing Officer or Director

Date