

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107493

FILED
Jan 11, 2011
Secretary of State

Entity Name: NATIONAL TRANSACTION MERCHANT SERVICES CORP.

Current Principal Place of Business:

11951 N W 37 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11951 N W 37 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 56-2467577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, FRAVEL
3801 N E 26 AVE
LIGHT HOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

FRAVEL, MARK
3801 N E 26 AVE
LIGHT HOUSE POINT, FL 33064 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: MARK FRAVEL

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAVEL, MARK
Address: 3801 N E 26 AVE
City-St-Zip: LIGHT HOUSE POINT, FL 33064

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: MARK FRAVEL

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date