

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035628

FILED
May 03, 2009
Secretary of State

Entity Name: FIRST CHOICE MERCHANT SERVICES INCORPORATED

Current Principal Place of Business:

110 BONAVENTURE BLVD
#206
WESTON, FL 33326

New Principal Place of Business:

1235 LISBON STREET
CORAL GABLES, FL 33134

Current Mailing Address:

110 BONAVENTURE BLVD
#206
WESTON, FL 33326

New Mailing Address:

1235 LISBON STREET
CORAL GABLES, FL 33134

FEI Number: 20-2692945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POORMAN, MICHAEL J
110 BONAVENTURE BLVD
#206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

POORMAN, MICHAEL J
1235 LISBON STREET
CORAL GABLES, FL 33134 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:

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POORMAN, MICHAEL J
Address: 110 BONAVENTURE BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POORMAN, MICHAEL J
Address: 1235 LISBON STREET
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL J POORMAN

P

05/03/2009

Electronic Signature of Signing Officer or Director

Date