

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100130

Entity Name: PREMIER MERCHANT SYSTEMS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

10425 WORTH CT.
PENSACOLA, FL 32514

New Principal Place of Business:

4400 CHULA VISTA
PENSACOLA, FL 32504

Current Mailing Address:

10425 WORTH CT.
PENSACOLA, FL 32514

New Mailing Address:

4400 CHULA VISTA
PENSACOLA, FL 32504

FEI Number: 57-1207974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, RICHARD B
10425 WORTH CT,
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

METZ, RICHARD B
4400 CHULA VISTA
PENSACOLA, FL 32504 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: RICHARD BRANDON METZ

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: METZ, RICHARD B
Address: 4400 CHULA VISTA
City-St-Zip: PENSACOLA, FL 32504

Title: VP
Name: METZ, KATHRYN K
Address: 4400 CHULA VISTA
City-St-Zip: PENSACOLA, FL 32504

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: RICHARD BRANDON METZ

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date