

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041666

FILED
Mar 04, 2008
Secretary of State

Entity Name: FIRST NATIONAL MERCHANT SERVICES, INC.

Current Principal Place of Business:

7431 114TH AVE. N. SUITE 104
LARGO, FL 33773

New Principal Place of Business:

1700 66TH STREET NORTH
400
ST. PETERSBURG, FL 33710

Current Mailing Address:

7431 114TH AVE. N. SUITE 104
LARGO, FL 33773

New Mailing Address:

1700 66TH STREET NORTH
400
ST. PETERSBURG, FL 33710

FEI Number: 20-2617183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, HARRY CEO
7431 114TH AVE. N. SUITE 104
LARGO, FL 33773 US

Name and Address of New Registered Agent:

CARTER, HARRY CEO
1700 66TH STREET NORTH
400
ST. PETERSBURG, FL 33710 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: _____

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CARTER, HARRY CEO
Address: 7431 114TH AVE. N. SUITE 104
City-St-Zip: LARGO, FL 33773

Title: CFO () Delete
Name: KYDD, SHEILA A CFO/SEC
Address: 7431 114TH AVE. N. SUITE 104
City-St-Zip: LARGO, FL 33773

Title: VP () Delete
Name: AREND, YVONNE L V.P.
Address: 7431 114TH AVE. N. SUITE 104
City-St-Zip: LARGO, FL 33773

Title: VP () Delete
Name: BESSELLIEU, KELLY M V.P.
Address: 7431 114TH AVE. N. SUITE 104
City-St-Zip: LARGO, FL 33773

Title: EX D (X) Delete
Name: DATTLER, HEIDI P EX. DIR
Address: 7431 114TH AVE. N. SUITE 104
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARTER, HARRY CEO
Address: 1700 66TH STREET NORTH, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33710

Title: CFO (X) Change () Addition
Name: GANTT, SHEILA A CFO/SEC
Address: 1700 66TH STREET NORTH, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP (X) Change () Addition
Name: CRESCENZI, YVONNE L V.P.
Address: 1700 66TH STREET NORTH, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33710

Title: EX D (X) Change () Addition
Name: DATTLER, HEIDI P EX. DIR
Address: 1700 66TH STREET NORTH, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY CARTER

CEO

03/04/2008

Electronic Signature of Signing Officer or Director

Date