

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041666

FILED
Feb 09, 2009
Secretary of State

Entity Name: FIRST NATIONAL MERCHANT SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2617183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date