

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041666

FILED  
Feb 19, 2010  
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  
Name: CARTER, HARRY CEO  
Address: 1700 66TH STREET NORTH, SUITE 400  
City-St-Zip: ST. PETERSBURG, FL 33710

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

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

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

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: HARRY CARTER

CEO

02/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date