

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000111094

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** PLATINUM MERCHANT SOLUTIONS, INC.

**Current Principal Place of Business:**

17595 SW 13TH STREET  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

14371 SW 11 STREET  
# 2602  
PEMBROKE PINES, FL 33027

**Current Mailing Address:**

P O BOX 822685  
PEMBROKE PINES, FL 33082

**New Mailing Address:**

14371 SW 11 STREET  
# 2602  
PEMBROKE PINES, FL 33027

**FEI Number:** 06-1754341

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FONTANE, LUIS R  
17595 SW 13 STREET  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

FONTANE, LOUIS R  
14371 SW 11 STREET  
# 2602  
PEMBROKE PINES, FL 33027 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: LOUIS FONTANE

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: FONTANE, LOUIS R  
Address: 14371 SW 11 STREET  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP  
Name: MARTIN, NELSON  
Address: 14371 SW 11 STREET  
City-St-Zip: PEMBROKE PINES, FL 33027

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: LOUIS FONTANE

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date