

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023719

FILED
Jan 28, 2009
Secretary of State

Entity Name: MERCHANT PROCESSING SOLUTIONS, INC.

Current Principal Place of Business:

6499 N. POWERLINE RD.
SUITE 208
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6499 N. POWERLINE RD.
SUITE 208
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4395411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, YAMILET
545 OAKS LANE SUITE 307
307
POMPANO BEACH, FL 33069 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: P () Delete
Name: RAMIREZ, YAMILET
Address: 545 OAKS LANE SUITE 307
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAMIREZ, YAMILET
Address: 6499 N. POWERLINE RD. SUITE 208
City-St-Zip: FORT LAUDEDALE, FL 33309

Title: CFO () Change (X) Addition
Name: MOSLEY, CLAUDIA M CFO
Address: 6499 N. POWERLINE RD.
City-St-Zip: FORT LAUDEDALE, FL 33309

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: YAMILET RAMIREZ

CEO

01/28/2009

Electronic Signature of Signing Officer or Director

Date