

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023719

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: COO
Name: LIZARAZO, DIANA C
Address: 6499 N. POWERLINE RD.
City-St-Zip: FORT LAUDEDALE, FL 33309

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: DIANA LIZARAZO

COO

01/06/2011

Electronic Signature of Signing Officer or Director

Date