

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023719

FILED  
Mar 21, 2012  
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:**

RAMIREZ, YAMILET  
6499 N. POWERLINE RD.  
208  
FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

03/21/2012

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: CLAUDIA M MOSLEY

CFO

03/21/2012

Electronic Signature of Signing Officer or Director

Date