

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105433

FILED
May 02, 2009
Secretary of State

Entity Name: TC MERCHANT SERVICES INC.

Current Principal Place of Business:

4508 OAKFAIR BLVD
SUITE 200B
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4508 OAKFAIR BLVD
SUITE 200B
TAMPA, FL 33610

New Mailing Address:

PO BOX 47885
TAMPA, FL 33646

FEI Number: 01-0873185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATINA, SMITH PRES
4508 OAKFAIR BLVD
200B
TAMPA, FL 33610 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, CATINA
Address: PO BOX 291469
City-St-Zip: TAMPA, FL 33687

Title: V () Delete
Name: SMITH, TERRENCE
Address: PO BOX 291469
City-St-Zip: TAMPA, FL 33687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CATINA
Address: PO BOX 47885
City-St-Zip: TAMPA, FL 33646

Title: V (X) Change () Addition
Name: SMITH, TERRENCE
Address: PO BOX 47885
City-St-Zip: TAMPA, FL 33646

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: CATINA SMITH

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date