

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151248

FILED
Aug 26, 2007
Secretary of State

Entity Name: U.S. MERCHANT SERVICES, INC.

Current Principal Place of Business:

215 S. FEDERAL HIGHWAY
200
STUART, FL 34994

Current Mailing Address:

215 S. FEDERAL HIGHWAY
200
STUART, FL 34994

New Principal Place of Business:

451 SW BETHANY DRIVE
201
PORT ST LUCIE, FL 34986

New Mailing Address:

451 SW BETHANY DRIVE
201
PORT ST LUCIE, FL 34986

FEI Number: 20-8004679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORELL, STEPHAN
2065 SW CAPEADOR ST
PORT ST LUCIE, FL 34953 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: NORELL, STEVE
Address: 215 SOUTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORELL, STEVE
Address: 451 SW BETHANY DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

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: STEPHAN NORELL

P

08/26/2007

Electronic Signature of Signing Officer or Director

Date