

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151248

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

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

451 SW BETHANY DRIVE
201
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

451 SW BETHANY DRIVE
201
PORT ST LUCIE, FL 34986

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: SECY () Delete
Name: NORELL, MAUREEN
Address: 2065 CAPEADOR ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: TRES () Delete
Name: RODRIGUES, WILLIAM P
Address: 1623 SW HARBOUR ISLES CIR
City-St-Zip: PORT STLUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM RODRIGUES

TREA

03/11/2009

Electronic Signature of Signing Officer or Director

Date