

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151248

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

FILED
Mar 16, 2011
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

OFFICERS AND DIRECTORS:

Title: P,D
Name: NORELL, STEPHAN
Address: 451 SW BETHANY DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: S,D
Name: NORELL, MAUREEN
Address: 2065 CAPEADOR ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: T,D
Name: RODRIGUES, WILLIAM P
Address: 1623 SW HARBOUR ISLES CIR
City-St-Zip: PORT STLUCIE, FL 34986

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: WILLIAM P RODRIGUES

TREA

03/16/2011

Electronic Signature of Signing Officer or Director

Date