

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053426

FILED  
Mar 23, 2010  
Secretary of State

**Entity Name:** UNIVERSAL MERCHANT SYSTEMS, INC.

**Current Principal Place of Business:**

2335 NEEDHAM DRIVE  
VALRICO, FL 33596 US

**New Principal Place of Business:**

**Current Mailing Address:**

2335 NEEDHAM DRIVE  
VALRICO, FL 33596 US

**New Mailing Address:**

**FEI Number:** 20-8973760

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEMIAN, CHRISTOPHER R  
2335 NEEDHAM DR.  
VALRICO, FL 33596 US

**Name and Address of New Registered Agent:**

DEMIAN, PHILAY  
2335 NEEDHAM DR.  
VALRICO, FL 33596 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:** PHILAY DEMIAN

03/23/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** DEMIAN, PHILAY  
**Address:** 2335 NEEDHAM DRIVE  
**City-St-Zip:** VALRICO, FL 33596 US

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:** PHILAY DEMIAN

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date