

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068255

FILED
Jan 18, 2009
Secretary of State

Entity Name: PINK MERCHANT SERVICES, INC.

Current Principal Place of Business:

5100 N FED HWY #402
FORT LAUDERDALE, FL 33308 11

New Principal Place of Business:

2425 E COMMERCIAL BLVD. # 201
FORT LAUDERDALE, FL 33308 11

Current Mailing Address:

2425 EAST COMMERCIAL BLVD.
SUITE 201
FORT LAUDERDALE, FL 33308 11

New Mailing Address:

2425 E COMMERCIAL BLVD. # 201
FORT LAUDERDALE, FL 33308 11

FEI Number: 26-0340882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 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: WEINER, LAURA R
Address: 2425 EAST COMMERCIAL BLVD., SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S-T () Delete
Name: ZAUMEYER, CAROLYN
Address: 1735 UNION VALLEY RD.
City-St-Zip: W. MILFORD, NJ 07480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURA R WEINER

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date