

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068255

FILED
Jan 14, 2012
Secretary of State

Entity Name: PINK MERCHANT SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WEINER, LAURA R
Address: 2425 EAST COMMERCIAL BLVD., SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S-T
Name: ZAUMEYER, CAROLYN
Address: 276 ALLENWOOD DRIVE
City-St-Zip: LAUD BY THE SEA, FL 33308 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: LAURA R WEINER

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date