

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031761

FILED
Jun 30, 2009
Secretary of State

Entity Name: EZ MERCHANT PROCESSING, INC.

Current Principal Place of Business:

450 ALTON RD
MIAMI, FL 33139 US

New Principal Place of Business:

400 ALTON RD
MIAMI, FL 33139 US

Current Mailing Address:

450 ALTON RD
902
MIAMI, FL 33139 US

New Mailing Address:

400 ALTON RD
2511
MIAMI, FL 33139 US

FEI Number: 26-2226029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORMIER, JOHN
450 ALTON RD
#902
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CORMIER, JOHN
400 ALTON RD
#2511
MIAMI, FL 33139 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: JOHN CORMIER

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTR () Change (X) Addition
Name: CORMIER, JOHN
Address: 400 ALTON RD
City-St-Zip: MIAMI, FL 33139 US

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: JOHN CORMIER

PTR

06/30/2009

Electronic Signature of Signing Officer or Director

Date