

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031761

FILED
Apr 29, 2010
Secretary of State

Entity Name: EZ MERCHANT PROCESSING, INC.

Current Principal Place of Business:

400 ALTON RD
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD
2511
MIAMI, FL 33139 US

New Mailing Address:

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
400 ALTON RD
#2511
MIAMI, FL 33139 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: PTR
Name: CORMIER, JOHN
Address: 400 ALTON RD
City-St-Zip: MIAMI, FL 33139 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: JOHN CORMIER

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date