

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064839

FILED
Mar 20, 2011
Secretary of State

Entity Name: SECURE MERCHANT SOLUTIONS, INC.

Current Principal Place of Business:

2513 MONTCLAIRE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

304 INDIAN TRACE
WESTON, FL 33326

Current Mailing Address:

2513 MONTCLAIRE CIRCLE
WESTON, FL 33327

New Mailing Address:

304 INDIAN TRACE
WESTON, FL 33326

FEI Number: 26-2934231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTT, MICHAEL
2513 MONTCLAIRE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GOTT, MICHAEL
304 INDIAN TRACE
WESTON, FL 33326 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: MICHAEL GOTT

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOTT, MICHAEL
Address: 304 INDIAN TRACE
City-St-Zip: WESTON, FL 33327

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: MICHAEL GOTT

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date