

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000093714

FILED
May 14, 2009
Secretary of State**Entity Name:** CDMS MERCHANT SERVICES, INC.**Current Principal Place of Business:**1505 N UNIVERSITY DR.
3RD FLOOR
CORAL SPRINGS, FL 33071 US**New Principal Place of Business:****Current Mailing Address:**1505 N UNIVERSITY DR.
3RD FLOOR
CORAL SPRINGS, FL 33071 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SLIM, SAMI
1505 N UNIVERSITY DR
3RD FLOOR
CORAL SPRINGS, FL 33071 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 () Delete
Name: SLIM, SAMI
Address: 1505 N UNIVERSITY DR. 3RD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33071 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: SLIM, SAMI
Address: 1505 N UNIVERSITY DR. 3RD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33071 US**Title:** D () Change (X) Addition
Name: DAVIS, JAMES R
Address: 1505 N UNIVERSITY DR. 3RD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33071 US**Title:** P () Change (X) Addition
Name: SNYDER, MARCIA
Address: 1505 N UNIVERSITY DR 3RD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33071 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: SAMI SLIM

CEO

05/14/2009

Electronic Signature of Signing Officer or Director

Date