

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093714

FILED
Feb 17, 2012
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:

610 UNIVERSITY DR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1505 N UNIVERSITY DR.
3RD FLOOR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

610 UNIVERSITY DR
CORAL SPRINGS, FL 33071 US

FEI Number: 26-3553061

FEI Number Applied For ()

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:

SLIM, SAMI
610 UNIVERSITY DR
CORAL SPRINGS, FL 33071 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SLIM, SAMI
Address: 610 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071 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: SAMI SLIM

CEO

02/17/2012

Electronic Signature of Signing Officer or Director

Date