

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108454

FILED
Jan 27, 2012
Secretary of State

Entity Name: MERCHANT SERVICES OF SUNRISE CORP

Current Principal Place of Business:

9600 NW 7TH CIRCLE
1432
PLANTATION, FL 33324

New Principal Place of Business:

12114 NW 57TH ST
CORAL SPRINGS, FL 33076

Current Mailing Address:

9600 NW 7TH CIRCLE
1432
PLANTATION, FL 33324

New Mailing Address:

12114 NW 57TH ST
CORAL SPRINGS, FL 33076

FEI Number: 26-3823908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ESTEBAN
9600 NW 7TH CIRCLE
1432
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARIN, ALEJANDRO
12114 NW 57TH ST
CORAL SPRINGS, FL 33076 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: ALEJANDRO MARIN

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARIN, ALEJANDRO
Address: 12114 NW 57TH ST
City-St-Zip: CORAL SPRINGS, FL 33076 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: ALEJANDRO MARIN

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date