

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002312

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNION MERCHANT SERVICES, INC

Current Principal Place of Business:

20301 WEST COUNTRY CLUB DRIVE
APT. #2223
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20301 WEST COUNTRY CLUB DRIVE
APT. #2223
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4046861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: WHYTE, STEVEN L
Address: 20301 WEST COUNTRY CLUB DRIVE #2223
City-St-Zip: AVENTURA, FL 33180

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: STEVEN L WHYTE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date