

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002549

FILED
Jan 18, 2011
Secretary of State

Entity Name: MERCHANT SERVICES CONSULTING INC

Current Principal Place of Business:

5201 SW 31 AVE
197
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5201 SW 31 AVE
197
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 30-0525942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUBUC, PIERRE
5201 SW 31 AVE
197
FT LAUDERDALE, FL 33312 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
Name: DUBUC, PIERRE
Address: 5201 SW 31 AVE, SUITE 197
City-St-Zip: FT LAUDERDALE, FL 33312 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: PIERRE DUBUC

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date