

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009531

FILED
May 01, 2010
Secretary of State

Entity Name: PALM BEACH MERCHANT SERVICES INC

Current Principal Place of Business:

931 VILLAGE BLVD # 477
SUITE 905
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BLVD # 477
SUITE 905
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 80-0340976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTONE, ROBERT
4941 SABLE PINE CIRCLE # D2
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

LIVINGSTONE, ROBERT
931 VILLAGE BLVD # 477
SUITE 905
WEST PALM BEACH, FL 33409 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: ROBERT LIVINGSTONE

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIVINGSTONE, ROBERT
Address: 931 VILLAGE BLVD # 477
City-St-Zip: WEST PALM BEACH, FL 33409 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: ROBERT LIVINGSTONE

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date