

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009531

FILED
Jan 05, 2012
Secretary of State

Entity Name: PALM BEACH MERCHANT SERVICES INC

Current Principal Place of Business:

304 INDIAN TRACE #227
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE #227
WESTON, FL 33326 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
931 VILLAGE BLVD # 477
SUITE 905
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LIVINGSTONE, ROBERT
304 INDIAN TRACE #227
WESTON, FL 33326 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

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIVINGSTONE, ROBERT
Address: 304 INDIAN TRACE #227
City-St-Zip: WESTON, FL 33326 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

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date