

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009844

FILED
Apr 07, 2010
Secretary of State

Entity Name: POWER MERCHANT SERVICES, INC.

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD., STE 144
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD., STE 144
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-4169664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTA, RAUL
36 NE 1 ST #641
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PITTA, RAUL
275 FONTAINEBLEAU BLVD. STE 144
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

04/07/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PITTA, RAUL
Address: 275 FONTAINEBLEAU BLVD. STE. 144
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: GILGORRI, SUSANA
Address: 275 FONTAINEBLEAU BLVD. STE. 144
City-St-Zip: MIAMI, FL 33172

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: RAUL PITTA

Electronic Signature of Signing Officer or Director

PRES

04/07/2010

Date