

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012735

FILED
Mar 20, 2011
Secretary of State

Entity Name: ALL MERCHANT SERVICES INC.

Current Principal Place of Business:

1641 N. HIATUS ROAD
#149
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

2114 N. FLAMINGO RD.
#1142
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1641 N. HIATUS ROAD
#149
PEMBROKE PINES, FL 33026 US

New Mailing Address:

2114 N. FLAMINGO RD.
#1142
PEMBROKE PINES, FL 33028 US

FEI Number: 80-0348875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORNELL, ROBERT E
646 JUNE BERRY COURT
BOCA RATON, FL 33486 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: SCHMIDT, MARCIA A
Address: 11900 ASHFORD LN.
City-St-Zip: DAVIE, FL 33325 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: MARCIA A. SCHMIDT

PRES

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date