

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058935

FILED
Apr 29, 2010
Secretary of State

Entity Name: NATIVE MERCHANT PROCESSING, INC.

Current Principal Place of Business:

12013 FLICKER WAY
COOPER CITY, FL 33026

New Principal Place of Business:

303 S. 21ST AVENUE
HOLLYWOOD, FL 33026

Current Mailing Address:

12013 FLICKER WAY
COOPER CITY, FL 33026

New Mailing Address:

303 S. 21ST AVE.
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EDWIN TUNICK P.A.
5100 DUPONT BLVD
41
FORT LAUDERDALE, FL 33308 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: EDWIN TUNICK

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: OSCEOLA, CHRISTOPHER S
Address: 303 S. 21ST AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VS
Name: SMITH, CHARLES
Address: 303 S. 21ST AVE.
City-St-Zip: HOLLYWOOD, FL 33020

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: CHRISTOPHER S. OSCEOLA

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date