

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052848

FILED
Aug 01, 2011
Secretary of State

Entity Name: MERCHANT ONE PAYMENT SYSTEMS, INC

Current Principal Place of Business:

213 S DILLARD ST
STE 320
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

213 S DILLARD ST
STE 320
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-3529591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORAL, JASON
213 S DILLARD ST
WINTER GARDEN, FL 34787 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: MAYORAL, JASON
Address: 14746 BLACK CHERRY TRAIL
City-St-Zip: WINTER GARDEN, FL 34782

Title: S
Name: MILIAN, MILTON
Address: 7854 KENSINGHAM CT
City-St-Zip: ORLANDO, FL 32835

Title: M
Name: JORGE, MULET
Address: 213 SOUTH DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

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: JASON MAYORAL

P

08/01/2011

Electronic Signature of Signing Officer or Director

Date