

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076298

FILED
Apr 29, 2011
Secretary of State

Entity Name: MERCHANT PROCESSING AND CORPORATE SOLUTIONS INC

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
496
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
496
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-3479052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAISONET, MIGUEL A
1835 EAST HALLANDALE BEACH BLVD
496
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

DICOWDEN, MARK G
2785 NE 183 STREET
600
ADVENTURA, FL 33160 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: MARK G DICOWDEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAISONET, MIGUEL A
Address: 1835 EAST HALLANDALE BEACH BLVD, #496
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: MAISONET, MICHAEL J
Address: 1835 EAST HALLANDALE BEACH BLVD, #496
City-St-Zip: HALLANDALE BEACH, FL 33009 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: MICHAEL J MAISONET

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date