2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

DOCUMENT# P11000035828

Entity Name: PROFESSIONAL EVENT MERCHANT SERVICES, INC.

Current Principal Place of Business:

953 N. LAKE ADAIR BLVD.
SUITE 600
ORLANDO, FL 32804

New Principal Place of Business:

1411 EDGEWATER DRIVE
SUITE 103
ORLANDO, FL 32804

Current Mailing Address:

953 N. LAKE ADAIR BLVD.
SUITE 600
ORLANDO, FL 32804

New Mailing Address:

1411 EDGEWATER DRIVE
SUITE 103
ORLANDO, FL 32804

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

Name and Address of Current Registered Agent:

WEST, WADE G
953 N. LAKE ADAIR BLVD.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WEST, WADE G
1411 EDGEWATER DRIVE
103
ORLANDO, FL 32804 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: WADE GENTHNER-WEST 02/10/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEST, WADE G
Address: 1411 EDGEWATER DRIVE, #103
City-St-Zip: ORLANDO, FL 32804

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: WADE GENTHNER WEST PRES 02/10/2012
Electronic Signature of Signing Officer or Director Date