

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064606

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: MERCHANT PROVIDER SERVICE INC

## Current Principal Place of Business:

1458 S CANAL STREET  
CHICAGO, IL 60607

## New Principal Place of Business:

1460 RENAISSANCE DRIVE  
SUITE 401Z  
PARK RIDGE, IL 60068

## Current Mailing Address:

1458 S CANAL STREET  
CHICAGO, IL 60607

## New Mailing Address:

1460 RENAISSANCE DRIVE  
SUITE 401Z  
PARK RIDGE, IL 60068

FEI Number: 36-4706097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANDHOLZER, GILBERT E II  
3753 CANAL SPRINGS DRIVE  
CORAL SPRINGS, FL 33065 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: SANDHOLZER, GILBERT E II  
Address: 1460 RENAISSANCE DRIVE 401-Z  
City-St-Zip: PARK RIDGE, IL 60068

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: GILBERT E. SANDHOLZER II

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date