

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083785

FILED
Mar 01, 2012
Secretary of State

Entity Name: MERCHANTS' CHOICE PAYMENT PROCESSING OF FLORIDA, INC

Current Principal Place of Business:

1175 NE 125 STREET
204
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 NE 125 STREET
204
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 45-3360688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONY FINANCIAL INC
1175 NE 125 STREET
204
NORTH MIAMI, FL 33161 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: PRES
Name: SONY FINANCIAL INC
Address: 1175 NE 125 STREET SUITE 204
City-St-Zip: MIAMI, FL 33161

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: SONY PERPIGNAN

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date