

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044688

FILED
Jan 22, 2011
Secretary of State

Entity Name: MERCHANT PAYMENT SOURCE INC.

Current Principal Place of Business:

13323 SW 135TH AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

13350 SW 131 STREET
UNIT 102
MIAMI, FL 33186 US

Current Mailing Address:

13323 SW 135TH AVENUE
MIAMI, FL 33186 US

New Mailing Address:

13350 SW 131 STREET
UNIT 102
MIAMI, FL 33186 US

FEI Number: 65-0590902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, WILLIAM
13323 SW 135TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, WILLIAM
13350 SW 131 STREET UNIT 102
MIAMI, FL 33186 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: WILLIAM MARTINEZ

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARTINEZ, ROSALBA
Address: 13350 SW 131 STREET UNIT 102
City-St-Zip: MIAMI, FL 33186

Title: CEOC
Name: MARTINEZ, WILLIAM
Address: 13350 SW 131 STREET UNIT 102
City-St-Zip: MIAMI, FL 33186

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: WILLIAM MARTINEZ

CEO

01/22/2011

Electronic Signature of Signing Officer or Director

Date