

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065340

FILED
Apr 13, 2009
Secretary of State

Entity Name: MERCHANT SERVICES AND SYSEMS, INC.

Current Principal Place of Business:

1425 ARTHUR STREET
SUITE 116
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1425 ARTHUR STREET
SUITE 116
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0629933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, MICHAEL G
1425 ARTHUR STREET
SUITE 116
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: GRUBER, MICHAEL G
Address: 1425 ARTHUR STREET #116
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GRUBER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date