

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065340

FILED
Apr 19, 2010
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
Name: GRUBER, MICHAEL G
Address: 1425 ARTHUR STREET #116
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL G.GRUBER

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date