

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064538

FILED
Mar 02, 2011
Secretary of State

Entity Name: MERCHANT SERVICES INTERNATIONAL INC.

Current Principal Place of Business:

22055 US HIGHWAY 19 N
N/A
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

22055 US HIGHWAY 19 N
N/A
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3413376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BARBARA
22055 US HIGHWAY 19 N
N/A
CLEARWATER, FL 33765 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: PD
Name: LEVINE, BARBARA
Address: 22055 US HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33765 US

Title: VPD
Name: ANASTASAKIS, LUKE
Address: 22055 US HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33765 US

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: BARBARA LEVINE

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date