

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075716

FILED
Apr 22, 2011
Secretary of State

Entity Name: SOUTH FLORIDA MERCHANT SERVICES, INC.

Current Principal Place of Business:

10840 SW 80TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10840 SW 80TH AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0778482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, JAMES
10840 SW 80TH AVENUE
MIAMI, FL 33156 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: MICHEL, JAMES
Address: 10840 SW 80TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: MICHEL, CLODAGH
Address: 10840 SW 80TH AVE.
City-St-Zip: MIAMI, FL 33156

Title: S
Name: MICHEL, CIARA
Address: 10840 SW 80TH AVE.
City-St-Zip: MIAMI, FL 33156

Title: T
Name: MICHEL, GRANIA D
Address: 10840 SW 80TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: JAMES MICHEL

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date