

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097240

Entity Name: MERCHANT PROCESSING, INC.

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

18 HAWK RIDGE BLVD.  
#140  
LAKE SAINT LOUIS, MO 63367

## New Principal Place of Business:

2637 GALLIANO CR.  
WINTER PARK, FL 32792

## Current Mailing Address:

18 HAWK RIDGE BLVD.  
#140  
LAKE SAINT LOUIS, MO 63367

## New Mailing Address:

1618 GETTYSBURG LANDING  
ST. CHARLES, MO 63303

FEI Number: 59-3479816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEAMAN, MARVIN PA  
605 NORTH WYMORE RD.  
WINTER PARK, FL 32789 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: PRES ( ) Delete  
Name: ACKLEY, OLLIE S  
Address: 18 HAWK RIDGE BLVD.  
City-St-Zip: LAKE SAINT LOUIS, MO 63367

Title: VP ( ) Delete  
Name: ACKLEY, DIANE L  
Address: 18 HAWK RIDGE BLVD.  
City-St-Zip: LAKE SAINT LOUIS, MO 63367

Title: SEC ( ) Delete  
Name: ACKLEY, DIANE L  
Address: 18 HAWK RIDGE BLVD.  
City-St-Zip: LAKE SAINT LOUIS, MO 63367

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ACKLEY, OLLIE S  
Address: 2637 GALLIANO CR.  
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change ( ) Addition  
Name: ACKLEY, DIANE L  
Address: 2637 GALLIANO CR.  
City-St-Zip: WINTER PARK, FL 32792

Title: SEC (X) Change ( ) Addition  
Name: ACKLEY, DIANE L  
Address: 2637 GALLIANO CR.  
City-St-Zip: WINTER PARK, FL 32792

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: DIANE ACKLEY

SEC

04/01/2009

Electronic Signature of Signing Officer or Director

Date