

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000372

FILED
Jan 17, 2011
Secretary of State

Entity Name: MERCHANT SERVICE PROVIDERS, CORP.

Current Principal Place of Business:

7150 FAIRWAY BLVD
MIRAMAR, FL 330236536

New Principal Place of Business:

Current Mailing Address:

7150 FAIRWAY BLVD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0803794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, S R
7150 FAIRWAY BLVD
MIRAMAR, FL 33023 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: DP
Name: RUBIN, S R
Address: 7150 FAIRWAY BLVD
City-St-Zip: MIRAMAR, FL 330236536

Title: STD
Name: RUBIN, DEDE
Address: 7150 FAIRWAY BLVD
City-St-Zip: MIRAMAR, FL 330236536

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: DEDE RUBIN

STD

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date