

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000004200

FILED
Sep 21, 2010
Secretary of State

Entity Name: ADVANCED MERCHANT SERVICES, INC.

Current Principal Place of Business:

4371 US HIGHWAY 17
SUITE 203
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

4371 US HIGHWAY 17
SUITE 203
ORANGE PARK, FL 32003

New Mailing Address:

2201 LAKESHORE DR N
FLEMING ISLAND,, FL 32003

FEI Number: 59-3564254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELTS, JASON A
4371 US HWY 17 SUITE 203
FLEMING ISLAND, FL 32003 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: PRES
Name: FELTS, JASON A
Address: 4371 US HWY 17 SUITE 203
City-St-Zip: FLEMING ISLAND, FL 32003

Title: ST
Name: RYAN-FELTS, KELLEY L
Address: 2201 LAKESHORE DR N
City-St-Zip: FLEMING ISLAND, FL 32003

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: KELLEY L RYAN-FELTS

ST

09/21/2010

Electronic Signature of Signing Officer or Director

Date