

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005243

FILED
Jan 04, 2007
Secretary of State

Entity Name: NATIONAL MERCHANT SERVICES, INC.

Current Principal Place of Business:

7884 42ND AVENUE NORTH
ST.PETERSBURG, FL 33709 US

New Principal Place of Business:

12005 3RD STREET EAST #4
TREASUE ISLAND, FL 33706 US

Current Mailing Address:

7884 42ND AVENUE NORTH
ST.PETERSBURG, FL 33709 US

New Mailing Address:

12005 3RD STREET EAST #4
TREASURE ISLAND, FL 33706 US

FEI Number: 59-3552142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, BRADLEY E
7884 42ND AVENUE NORTH
ST.PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

LESHER, BRADLEY E
12005 3RD STREET EAST #4
TREASURE ISLAND, FL 33706 US

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: BRADLEY E. LESHER

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LESHER, BRADLEY E
Address: 7884 42ND AVENUE NORTH
City-St-Zip: ST.PETERSBURG, FL 33709 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LESHER, BRADLEY E
Address: 12005 3RD STREET EAST #4
City-St-Zip: TREASURE ISLAND, FL 33706 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRADLEY E. LESHER

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date