2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005243

Entity Name: NATIONAL MERCHANT SERVICES, INC.

FILED Jan 27, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11850 DR. M.L.K. ST. N.

#5107

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

11850 DR. M.L.K. ST. N. #5107

ST. PETERSBURG, FL 33716 US

FEI Number: 59-3552142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESHER, BRADLEY E 11850 DŔ. M.L.K. ST. N.

#5107

ST, PETERSBURG, FL 33716 US

LESHER, BRADLEY E PRES. 11850 DR. M.L.K. ST. N. #5107

ST, PETERSBURG, FL 33716 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 01/27/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS

LESHER, BRADLEY E Name: 11850 DR. M.L.K. ST. N. #5107 Address: City-St-Zip: ST. PETERSBURG, FL 33716 US

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: BRADLEY E. LESHER **PRES** 01/27/2010