

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005243

FILED
Jan 03, 2011
Secretary of State

Entity Name: NATIONAL MERCHANT SERVICES, INC.

Current Principal Place of Business:

11850 DR. M.L.K. ST. N.
#5107
ST. PETERSBURG, FL 33716 US

Current 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:

LESHER, BRADLEY E PRES.
11850 DR. M.L.K. ST. N.
#5107
ST, PETERSBURG, FL 33716 US

New Principal Place of Business:

400 4TH AVENUE SOUTH
#809
ST. PETERSBURG, FL 33701 US

New Mailing Address:

400 4TH AVENUE SOUTH
#809
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LESHER, BRADLEY E PRES.
400 4TH AVENUE SOUTH
#809
ST, PETERSBURG, FL 33701 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LESHER, BRADLEY E
Address: 400 4TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 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

01/03/2011

Electronic Signature of Signing Officer or Director

Date