

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012735

Entity Name: ALL MERCHANT SERVICES INC.

Current Principal Place of Business:

2114 N. FLAMINGO RD.
#1142
PEMBROKE PINES, FL 33028

Current Mailing Address:

2114 N. FLAMINGO RD.
#1142
PEMBROKE PINES, FL 33028 US

FEI Number: 80-0348875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORNELL, ROBERT E
646 JUNE BERRY COURT
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name SCHMIDT, MARCIA A
Address 11900 ASHFORD LN.
City-State-Zip: DAVIE FL 33325

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: MARCIA SCHMIDT

MGRM

04/15/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date