

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081669

Entity Name: AUTOMATED MERCHANT SOLUTIONS, INC.

Current Principal Place of Business:

8221 GRAND MESSINA CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

8221 GRAND MESSINA CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 65-0948227

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GODOFSKY, BARRY I
8221 GRAND MESSINA CIRCLE
BOYNTON BEACH, FL 33472 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 PRES
Name GODOFSKY, BARRY I
Address 8221 GRAND MESSINA CIRCLE
City-State-Zip: BOYNTON BEACH FL 33472

Title VP
Name GODOFSKY, DEBORAH
Address 8221 GRAND MESSINA CIRCLE
City-State-Zip: BOYNTON BEACH FL 33472

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: BARRY I. GODOFSKY

PRESIDEN

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date