

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110418

Entity Name: AUTOMATED MERCHANT PROCESSING SERVICES, LLC

Current Principal Place of Business:

2784 PILLSBURY WAY
WELLINGTON, FL 33414

Current Mailing Address:

2784 PILLSBURY WAY
WELLINGTON, FL 33414

FEI Number: 10-0009164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICCOLO, KEVIN M
2784 PILLSBURY WAY
WELLINGTON, FL 33414 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

Authorized Person(s) Detail :

Title MGRM
Name PICCOLO, KEVIN M
Address 2784 PILLSBURY WAY
City-State-Zip: WELLINGTON FL 33414

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN M. PICCOLO

MGRM

03/20/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date