2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003598

Entity Name: CLEARENT MERCHANT SERVICES, INC.

Current Principal Place of Business:

1625 S. CONGRESS AVE SUITE 400

DELRAY BEACH, FL 33445

Current Mailing Address:

11330 OLIVE BLVD SUITE 200 ST. LOUIS, MO 63141 US

FEI Number: 65-0898191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 30, 2020

Secretary of State

0466777840CC

Officer/Director Detail:

PRESIDENT, CEO AND DIRECTOR Title Title TREASURER, CFO AND DIRECTOR

JOSEPH, PAM Name Name COLES, BRENT

Address 11330 OLIVE BOULEVARD, SUITE 200 Address 11330 OLIVE BOULEVARD, SUITE 200

City-State-Zip: CREVE COEUR MO 63141 City-State-Zip: CREVE COEUR MO 63141

Title SECRETARY AND DIRECTOR

VEDDER, MELINDA Name

11330 OLIVE BOULEVARD, SUITE 200 Address

City-State-Zip: CREVE COEUR MO 63141

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.

CFO & TREASURER 03/30/2020 SIGNATURE: BRENT COLES