

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003862

Entity Name: TOTAL CARD INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5109 S. BROADBAND LANE
SIOUX FALLS, SD 57108

New Principal Place of Business:

Current Mailing Address:

5109 S. BROADBAND LANE
SIOUX FALLS, SD 57108

New Mailing Address:

FEI Number: 80-0015460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TICKNOR, GREG LOWELL
Address: 5109 S. BROADBAND LANE
City-St-Zip: SIOUX FALLS, SD 57108

Title: DVP () Delete
Name: ANDERA, DAVID SCOTT
Address: 5109 S. BROADBAND LANE
City-St-Zip: SIOUX FALLS, SD 57108

Title: T () Delete
Name: SWAIN, SCOTT ALLEN
Address: 5109 S. BROADBAND LANE
City-St-Zip: SIOUX FALLS, SD 57108

Title: S () Delete
Name: JOHNSON, GREGORY A
Address: 5109 S. BROADBAND LANE
City-St-Zip: SIOUX FALLS, SD 57108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG LOWELL TICKNOR

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date