

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003862

FILED
Mar 25, 2011
Secretary of State

Entity Name: TOTAL CARD INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: GREGG LOWELL TICKNOR

DP

03/25/2011

Electronic Signature of Signing Officer or Director

Date