

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000801

FILED
Mar 09, 2012
Secretary of State

Entity Name: CORECARD SOFTWARE, INC.

Current Principal Place of Business:

ONE MERA WAY
NORCROSS, GA 30093

New Principal Place of Business:

ONE MECA WAY
NORCROSS, GA 30093

Current Mailing Address:

ONE MERA WAY
NORCROSS, GA 30093

New Mailing Address:

ONE MECA WAY
NORCROSS, GA 30093

FEI Number: 58-2610539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAVROS, DANIEL
461 HIGHTOER DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

STAVROS, DANIEL
461 HIGHTOWER DRIVE
DEBARY, FL 32713 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

03/09/2012

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: STRANGE, J. LELAND
Address: 4355 SHACHKEFORD RD
City-St-Zip: NORCROSS, GA 30093

Title: D
Name: GOODHEW, J. WILLIAM
Address: 4355 SHACHKEFORD RD
City-St-Zip: NORCROSS, GA 30093

Title: V
Name: STAVROS, DAN
Address: 461 HIGHTOWER DRIVE
City-St-Zip: DEBARY, FL 32713

Title: ST
Name: HERRON, BONNIE
Address: 4355 SHACKLEFORD RD
City-St-Zip: NORCROSS, GA 30093

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: BONNIE L. HERRON

Electronic Signature of Signing Officer or Director

ST

03/09/2012

Date