

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109350

Entity Name: PRO CARDS PRINTING, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

3088 BIRKDALE
WESTON, FL 33332

New Principal Place of Business:

2110 N. OCEAN BLVD
SUITE 15D
FT. LAUDERDALE, FL 33305

Current Mailing Address:

3088 BIRKDALE
WESTON, FL 33332

New Mailing Address:

2110 N. OCEAN BLVD
SUITE 15D
FT. LAUDERDALE, FL 33305

FEI Number: 26-3909316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, JOHNNY OLIVER
3088 BIRKDALE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

OATES, JOHNNY OLIVER
2110 N. OCEAN BLVD
FT. LAUDERDALE, FL 33305 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: JOHNNY OLIVER OATES

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OATES, JOHNNY OLIVER
Address: 3088 BIRKDALE
City-St-Zip: WESTON, FL 33332

Title: VD () Delete
Name: OATES, LISA ANN
Address: 3088 BIRKDALE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OATES, JOHNNY OLIVER
Address: 2110 N. OCEAN BLVD, SUITE 15D
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VD (X) Change () Addition
Name: OATES, LISA ANN
Address: 2110 N. OCEAN BLVD, SUITE 15D
City-St-Zip: FT. LAUDERDALE, FL 33305

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: JOHNNY O. OATES

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date