2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097423

Entity Name: CARDFACT XXX, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

460 NICHOLS ROAD, SUITE 300 KANSAS CITY, MO 64112

Current Mailing Address: New Mailing Address:

460 NICHOLS ROAD, SUITE 300 KANSAS CITY, MO 64112

FEI Number: 27-1622839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC 3111 W. DR.MLK BLVD. SUITE 100-B180 TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: DC

Name: CHATHAM, JR., WAYNE A
Address: 460 NICHOLS RD, STE 300
City-St-Zip: KANSAS CITY, MO 64112

Title: DCEO Name: HILL, DAVID F

Address: 460 NICHOLS RD STE 300 City-St-Zip: KANSAS CITY, MO 64112

Title: DS

 Name:
 ROUSE, PHILLIP C

 Address:
 460 NICHOLS RD, STE 300

 City-St-Zip:
 KANSAS CITY, MO 64112

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: WAYNE A CHATHAM DC 04/25/2012