

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002766

FILED
Apr 30, 2009
Secretary of State

Entity Name: APPLIED CARD SYSTEMS, INC.

Current Principal Place of Business:

5401 BROKEN SOUND BLVD, N.W.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

50 APPLIED CARD WAY
GLEN MILLS, PA 19342

New Mailing Address:

FEI Number: 51-0302476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABESSINIO, ROCCO A
5401 BROKEN SOUND BLVD, N.W.
BOCA RATON, FL 33487 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: C () Delete
Name: ABESSINIO, ROCCO A
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

Title: D () Delete
Name: ABESSINIO, MARY F
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

Title: D () Delete
Name: ALBANO, CHARLES A JR
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

Title: ST () Delete
Name: SCHARBO, CHRIS
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

Title: V () Delete
Name: ABESSINIO, PETER G
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

Title: V () Delete
Name: ABESSINIO, VINCENT T
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

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: ST (X) Change () Addition
Name: ABESSINIO, PETER G
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

Title: V (X) Change () Addition
Name: ABESSINIO, JOANNE F
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

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: CHARLES A. ALBANO, JR.

D

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date