

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002766

FILED
Apr 20, 2011
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

OFFICERS AND DIRECTORS:

Title: CD
Name: ABESSINIO, ROCCO A
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

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

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

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

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

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

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: CHARLES A ALBANO, JR

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date