

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006380

FILED
Feb 16, 2011
Secretary of State

Entity Name: PLASTIC CARD SYSTEMS, INC.

Current Principal Place of Business:

31 PIERCE ST.
NORTHBORO, MA 01532

New Principal Place of Business:

Current Mailing Address:

31 PIERCE ST.
NORTHBORO, MA 01532

New Mailing Address:

FEI Number: 04-2976003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAVO, MARIO
8001 SW 134TH AVE.
MIAMI, FL 33183 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: CDST
Name: AXLINE, ROBERT CEO
Address: 31 PIERCE ST.
City-St-Zip: NORTHBORO, MA 01532

Title: PD
Name: AXLINE, DONALD PRESIDE
Address: 31 PIERCE ST.
City-St-Zip: NORTHBORO, MA 01532

Title: VD
Name: KLINE, PETER VP
Address: 31 PIERCE ST.
City-St-Zip: NORTHBORO, MA 01532

Title: SD
Name: AXLINE, JEAN E SECRETA
Address: 31 PIERCE ST.
City-St-Zip: NORTHBORO, MA 01532

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: DONALD W. AXLINE

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date