2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003862

Entity Name: TOTAL CARD INC.

FILED Feb 20, 2012 Secretary of State

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

5109 S. BROADBAND LANE SIOUX FALLS, SD 571082208

Current Mailing Address: New Mailing Address:

5109 S. BROADBAND LANE SIOUX FALLS, SD 571082208

FEI Number: 80-0015460 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 334702525 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: DF

Name: TICKNOR, GREG LOWELL Address: 5109 S. BROADBAND LANE City-St-Zip: SIOUX FALLS, SD 57108

Title: T

Name: SWAIN, SCOTT ALLEN
Address: 5109 S. BROADBAND LANE
City-St-Zip: SIOUX FALLS, SD 57108

Title: S

Name: JOHNSON, GREGORY A Address: 5109 S. BROADBAND LANE City-St-Zip: SIOUX FALLS, SD 57108

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: SCOTT SWAIN T 02/20/2012