

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000620

FILED
Feb 23, 2011
Secretary of State

Entity Name: FIRST NATIONAL CREDIT CARD CENTER, INC.

Current Principal Place of Business:

1620 DODGE ST
OMAHA, NE 68197

New Principal Place of Business:

Current Mailing Address:

1620 DODGE ST #3085
OMAHA, NE 68197

New Mailing Address:

FEI Number: 20-5886270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: EULIE, STEPHEN
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: D
Name: HART, TIM
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: D
Name: KUCERA, KENNETH
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: SD
Name: BAXTER, NICHOLAS
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: T
Name: BURNS, PATRICK
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: TO
Name: RATHJEN, SARA L
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

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: SARA L RATHJEN

TO

02/23/2011

Electronic Signature of Signing Officer or Director

Date