

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004087

Entity Name: PEAK CARD SERVICES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

115 E. MAIN STREET #2-6
FLORENCE, CO 81226

New Principal Place of Business:

115 E. MAIN STREET #13-14
FLORENCE, CO 81226

Current Mailing Address:

115 E. MAIN STREET #2-6
FLORENCE, CO 81226

New Mailing Address:

11857 COMMONWEALTH DRIVE
LOUISVILLE, KY 40299

FEI Number: 84-1224276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEEHY, JOHN J III
Address: 11857 COMMONWEALTH DRIVE
City-St-Zip: LOUISVILLE, KY 402992310

Title: S () Delete
Name: HOEHN, BARBARA S
Address: 115 E. MAIN STREET #2-6
City-St-Zip: FLORENCE, CO 81226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD L. ZEHNDER

CONT

04/27/2009

Electronic Signature of Signing Officer or Director

Date