

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005260

Entity Name: CARDFLEX, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2900 BRISTOL ST F-201
COSTA MESA, CA 92626

New Principal Place of Business:

2900 BRISTOL ST BLDG F-201
COSTA MESA, CA 92626

Current Mailing Address:

2900 BRISTOL ST F-201
COSTA MESA, CA 92626

New Mailing Address:

2900 BRISTOL ST BLDG F-201
COSTA MESA, CA 92626

FEI Number: 26-4235966

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: CVCD
Name: PHILLIPS, ANDREW M
Address: 2900 BRISTOL ST BLDG F-201
City-St-Zip: COSTA MESA, CA 92626

Title: PVPS
Name: PHILLIPS, ANDREW M
Address: 2900 BRISTOL ST BLDG F-201
City-St-Zip: COSTA MESA, CA 92626

Title: T
Name: PHILLIPS, ANDREW M
Address: 2900 BRISTOL ST BLDG F-201
City-St-Zip: COSTA MESA, CA 92626

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: ANDREW PHILLIPS

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date