2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001840

Entity Name: FIRST CARD CORPORATION

FILED Apr 22, 2011 Secretary of State

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

301 SOUTH COLLEGE STREET CHARLOTTE, NC 282888501

Current Mailing Address: New Mailing Address:

301 SOUTH COLLEGE STREET CHARLOTTE, NC 282888501

FEI Number: 56-1928887 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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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: PE

 Name:
 SYMONS, SUSAN

 Address:
 301 S COLLEGE ST

 City-St-Zip:
 CHARLOTTE, NC 28288

Title: AS

Name: SAMMONS, HOLLYE
Address: 301 S COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

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: HOLLYE SAMMONS AS 04/22/2011