

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005649

FILED
Feb 25, 2011
Secretary of State

Entity Name: BENECARD SERVICES, INC.

Current Principal Place of Business:

3131 PRINCETON PIKE
BUILDING 2B, SUITE 103
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

3131 PRINCETON PIKE
BUILDING 2B, SUITE 103
LAWRENCEVILLE, NJ 08648

New Mailing Address:

FEI Number: 22-2998772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CH
Name: ULLMAN, RICHARD
Address: 1200 RT 46 W, 2ND FLOOR
City-St-Zip: CLIFTON, NJ 07013 US

Title: D
Name: ROYALL, JENNIFER
Address: 1200 RT 46 W. 2ND FLOOR
City-St-Zip: CLIFTON, NJ 07013

Title: ST
Name: FRANCESCONI, BART J
Address: 18 LONG ACRE DRIVE
City-St-Zip: PRINCETON, NJ 08550

Title: T
Name: MASTIL, JOHN
Address: 5258 BALLARD DRIVE
City-St-Zip: BENSALEM, PA 19020

Title: D
Name: ULLMAN, RICHARD A
Address: 1200 RT 46 W, 2ND FL
City-St-Zip: CLIFTON, NJ 07013

Title: D
Name: ULLMAN, KENNETH D
Address: 1200 RT. 46 WEST
City-St-Zip: CLIFTON, NJ 07013

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: BART FRANCESCONI

SEC

02/25/2011

Electronic Signature of Signing Officer or Director

Date