

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000575

Entity Name: ENCORE CARDS, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

4051 FORBES BOULEVARD
LANHAM, MD 20706

New Principal Place of Business:

4651 SALISBURY ROAD
SUITE 160
JACKSONVILLE, FL 32256

Current Mailing Address:

4051 FORBES BOULEVARD
LANHAM, MD 20706

New Mailing Address:

FEI Number: 52-1993834

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: PLOTNICK, STANLEY D
Address: 4501 FORBES BOULEVARD
City-St-Zip: LANHAM, MD 20706

Title: VSD () Delete
Name: KLEIN, STEPHEN
Address: 4501 FORBES BOULEVARD
City-St-Zip: LANHAM, MD 20706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLOTNICK, STANLEY
Address: 4501 FORBES BOULEVARD
City-St-Zip: LANHAM, MD 20706

Title: P (X) Change () Addition
Name: KLEIN, STEPHEN
Address: 4501 FORBES BOULEVARD
City-St-Zip: LANHAM, MD 20706

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: STEPHEN KLEIN

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date