

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000575

Entity Name: ENCORE CARDS, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

4651 SALISBURY ROAD
SUITE 160
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4501 FORBES BOULEVARD
LANHAM, MD 20706

New Mailing Address:

4501 FORBES BOULEVARD
LANHAM, MD 20706 US

FEI Number: 52-1993834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH
SUITE 101 - 330
NAPLES, FL 34102 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: CEO
Name: PLOTNICK, STANLEY D
Address: 4501 FORBES BOULEVARD
City-St-Zip: LANHAM, MD 20706

Title: PRES
Name: KLEIN, STEPHEN
Address: 4501 FORBES BOULEVARD
City-St-Zip: LANHAM, MD 20706

Title: CFO
Name: DIGGS, SONDR F
Address: 4501 FORBES BLVD
City-St-Zip: LANHAM, MD 20706 US

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: SONDR DIGGS

CFO

02/06/2012

Electronic Signature of Signing Officer or Director

Date