

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006519

FILED
Apr 14, 2010
Secretary of State

Entity Name: BANKCARD INVESTIGATIVE GROUP INC.

Current Principal Place of Business:

6200 S QUEBEC STREET
GREENWOOD VILLAGE, CO 801114729

New Principal Place of Business:

Current Mailing Address:

6200 S QUEBEC STREET
SUITE 260A
GREENWOOD VILLAGE, CO 801114729

New Mailing Address:

6200 S QUEBEC STREET
SUITE 420B
GREENWOOD VILLAGE, CO 801114729

FEI Number: 58-2368158

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DVP
Name: ANDERSEN, STANLEY J
Address: 6855 PACIFIC STREET
City-St-Zip: OMAHA, NE 68106

Title: P
Name: HEAVEY-GARNER, KIM C
Address: 6200 SOUTH QUEBEC ST
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS
Name: ATKINS, JOHN G
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D
Name: BRANDBERG, DOUGLAS G
Address: 5565 GLENRIDGE CONNECTOR, NE
City-St-Zip: ATLANTA, GA 30342

Title: T
Name: JACOBS, MICHAEL A
Address: 6200 S. QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S
Name: MONEY, DAVID R
Address: 6200 S QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: JOHN G. ATKINS

AS

04/14/2010

Electronic Signature of Signing Officer or Director

Date