

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43329

FILED
Apr 26, 2008
Secretary of State

Entity Name: DELUXE SYSTEMS, INC. OF FLORIDA

Current Principal Place of Business:

9530 N. TRASK
TAMPA, FL 336245137 US

New Principal Place of Business:

Current Mailing Address:

9530 N. TRASK
TAMPA, FL 336245137 US

New Mailing Address:

FEI Number: 04-2859404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSKY, GLEN P.L
137 S. PARSONS AVE.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SHANK, DAVID
4126 CANOGA PARK DRIVE
BRANDON, FL 33511 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: DAVID SHANK

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHANK, DAVID J
Address: 4126 CANOGA PARK DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SHANK

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date