

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13617

FILED
Mar 24, 2011
Secretary of State

Entity Name: DELUXE PLASTIC CARD CO INC.

Current Principal Place of Business:

202 SOUTH 22ND STREET
SUITE #102
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

202 SOUTH 22ND STREET
SUITE #102
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2916636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LARSON, J. KENT
202 S 22ND ST
STE 102
TAMPA, FL 33605 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: PD
Name: LARSON, J. KENT
Address: 6419 LAKE SUNRISE BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: ST
Name: NEW, MARCIA G.
Address: 6419 LAKE SUNRISE
City-St-Zip: APOLLO BEACH, FL 33572

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: MARCIA NEW

ST

03/24/2011

Electronic Signature of Signing Officer or Director

Date