

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64565

Entity Name: BIG APPLE CARD CO., INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

6001 HIATUS RD
SUITE 9
TAMARAC, FL 33321 US

Current Mailing Address:

6001 HIATUS RD.
SUITE 9
TAMARAC, FL 33321

New Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
SUITE #2
COCONUT CREEK, FL 33073 US

New Mailing Address:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 2
COCONUT CREEK, FL 33073

FEI Number: 59-2807761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, ROBERT
6001 HIATUS RD
SUITE 9
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WEISBERG, ROBERT
4800 LYONS TECHNOLOGY PARKWAY
SUITE 2
COCONUT CREEK, FL 33073 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISBERG, ROBERT
Address: 4800 LYONS TECHNOLOGY PARKWAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST
Name: WEISBERG, THOMAS
Address: 4800 LYONS TECHNOLOGY PARKWAY
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERT WEISBERG

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date