

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64565

Entity Name: BIG APPLE CARD CO., INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 2
COCONUT CREEK, FL 33073

New Mailing Address:

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date