

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054245

FILED
Apr 19, 2011
Secretary of State

Entity Name: SYNERGIA CARD SOLUTIONS, LLC

Current Principal Place of Business:

1180 GULF BLVD
SUITE 504
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1180 GULF BLVD
SUITE 504
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 27-2619503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KEITH L
1180 GULF BLVD
SUITE 504
CLEARWATER, FL 33767 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALKER, JAMES M
Address: 2383 DORA DRIVE
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGR
Name: THOMPSON, KEITH L
Address: 1180 GULF BLVD, SUITE 504
City-St-Zip: CLEARWATER, FL 33767 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES M. WALKER

MGR

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date