

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002313

FILED
Apr 29, 2009
Secretary of State

Entity Name: NORTH AMERICAN CARD AND COUPON SERVICES, LLC

Current Principal Place of Business:

6700-B RICHMOND HWY
ALEXANDRIA, VA 22306

New Principal Place of Business:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

Current Mailing Address:

2200 OLD GERMANTOWN ROAD
DELRAY BEACH, FL 33445

New Mailing Address:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

FEI Number: 03-0456558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
#221E
PALM BEACH GARDENS, FL 33410 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: EVP () Delete
Name: FANNIN, DAVID
Address: 2200 OLD GERMANTOWN ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: GRADY, JAMES
Address: 2200 OLD GERMANTOWN ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC () Delete
Name: ZUCKERMAN, ANNE
Address: 2200 OLD GERMANTOWN ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SCHMIDT, STEVEN
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: V (X) Change () Addition
Name: GRADY, JAMES
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: VCFO (X) Change () Addition
Name: NEWMAN, MICHAEL D
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: V () Change (X) Addition
Name: SIVAKANTHAN, SELLATHURAI
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: AS () Change (X) Addition
Name: DAVIES, CHRISTOPHER
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: VT () Change (X) Addition
Name: BOESE, JENNIFER
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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 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: STEVEN SCHMIDT BY V.HAWK AS ATTY-IN-FACT

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04/29/2009

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