

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002313

FILED
Apr 15, 2011
Secretary of State

Entity Name: NORTH AMERICAN CARD AND COUPON SERVICES, LLC

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

New Mailing Address:

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: P
Name: PETERS, KEVIN A
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: HUTCHENS, MARK E
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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

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

Title: AS
Name: CALKINS, STEPHEN R
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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

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: VALERIE HAWK-DONOHUE, ATTY IN FACT

P

04/15/2011

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