2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30168

FILED Apr 28, 2010 Secretary of State

Entity Name: CARD SERVICES FOR CREDIT UNIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

15950 BAY VISTA DRIVE SUITE 170

CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

15950 BAY VISTA DRIVE SUITE 170 CLEARWATER, FL 33760

FEI Number: 59-2941216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKNEY, ROBERT R 15950 BAY VISTA DRIVE SUITE 170

CLEARWATER FL 33760 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: WERNER, KONNIE Address: 520 HAYDEN City-St-Zip: SAGINAW, MI 48606

Title: D

Name: STAATZ, ROD Address: 971 CORPORATE BLVD

City-St-Zip: LINTHICUM, MD 21090

Title:

Name: MCPHARLIN, PATRICK
Address: 600 EAST CRESENT RD
City-St-Zip: EAST LANSING, MI 48823

Title:

Name: HUBER, DENNIS J Address: 3810 DURBIN STREET City-St-Zip: IRWINDALE, CA 91706

Title: D

Name: LEIS, TERRY
Address: 1390 LOGAN STREET
City-St-Zip: DENVER, CO 80203

Title: F

Name: HACKNEY, ROBERT R III

Address: 15950 BAY VISTA DRIVE, STE 170 City-St-Zip: CLEARWATER, FL 33760

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT R. HACKNEY, III PRES 04/28/2010