

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: CREDIT CARD MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4611 OKEECHOBEE BLVD., SUITE 114
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

4611 OKEECHOBEE BLVD., SUITE 114
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 31-1483386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, PAUL
8605 DOVERBROOK DR
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

OFFICERS AND DIRECTORS:

Title: DIR
Name: HUDAK, JUNE
Address: 3146 MIRO DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR
Name: CURRAN, MATTHEW
Address: 251 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458

Title: DIR
Name: STAHURA, KURT
Address: 9000 S LAS VEGAD BLVD #1032
City-St-Zip: LAS VEGAS, NV 89123

Title: DIR
Name: DONOHUE, PAUL L JR
Address: 8605 DOVERBROOK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR
Name: SUTCH, JAMES H
Address: 5320 LYNN LANE
City-St-Zip: ELLICOT CITY, MD 21043

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: PAUL L DONOHUE JR

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date