2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006013

FILED Feb 08, 2012 Secretary of State

Entity Name: CREDIT CARD MANAGEMENT SERVICES, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 31-1483386 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:

DONOHUE, PAUL 8605 DOVERBROOK DR PALM BEACH GARDENS, FL 33410 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: 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 02/08/2012