

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 04, 2012**  
**Secretary of State**

DOCUMENT# N96000006013

**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:**1325 N CONGRESS AVE  
STE 201  
WEST PALM BEACH, FL 33422 US**Current Mailing Address:**4611 OKEECHOBEE BLVD., SUITE 114  
WEST PALM BEACH, FL 33417 US**New Mailing Address:**PO BOX 220597  
WEST PALM BEACH, FL 33422 US**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: PO BOX 220597  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR  
Name: CURRAN, MATTHEW  
Address: PO BOX 220597  
City-St-Zip: WEST PALM BEACH, FL 33422

Title: DIR  
Name: STAHURA, KURT  
Address: PO BOX 220597  
City-St-Zip: WEST PALM BEACH, NV 33422

Title: P  
Name: DONOHUE, PAUL L JR  
Address: PO BOX 220597  
City-St-Zip: WEST PALM BEACH, FL 33422

Title: DIR  
Name: SUTCH, JAMES H  
Address: PO BOX 220597  
City-St-Zip: WEST PALM BEACH, FL 33422

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

PRES

06/04/2012

Electronic Signature of Signing Officer or Director

Date