

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096544

Entity Name: BANKCARD BROKERS, INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

1750 N. UNIVERSITY DR
STE. 228
CORAL SPRINGS, FL 330718900

New Principal Place of Business:

5300 W HILLSBORO BOULEVARD
STE. 203
COCONUT CREEK, FL 33073

Current Mailing Address:

1750 N. UNIVERSITY DR
STE. 228
CORAL SPRINGS, FL 330718900

New Mailing Address:

5300 W HILLSBORO BOULEVARD
STE.203
COCONUT CREEK, FL 33073

FEI Number: 65-1129905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT
1750 N. UNIVERSITY DRIVE
SUITE 228
CORAL SPRINGS, FL 330718900 US

Name and Address of New Registered Agent:

COHEN, ROBERT
5300 W HILLSBORO BOULEVARD
SUITE 203
COCONUT CREEK, FL 33073 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:

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, ROBERT
Address: 5300 W HILLSBORO BOULEVARD, STE 203
City-St-Zip: COCONUT CREEK, FL 33073

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

SIGNATURE: ROBERT COHEN

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05/10/2010

Electronic Signature of Signing Officer or Director

Date