

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096544

Entity Name: BANKCARD BROKERS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11471 W SAMPLE RD
STE 12
CORAL SPRINGS, FL 33065

Current Mailing Address:

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

New Mailing Address:

11471 W SAMPLE RD
STE 12
CORAL SPRINGS, FL 33065

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
5300 W HILLSBORO BOULEVARD
SUITE 203
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

COHEN, ROBERT
11471 W SAMPLE RD
STE 12
CORAL SPRINGS, FL 33065 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: ROBERT COHEN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, ROBERT
Address: 11471 W SAMPLE RD, STE 12
City-St-Zip: CORAL SPRINGS, FL 33065

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

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date