

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105575

FILED
May 27, 2010
Secretary of State

Entity Name: SMARTCARD SECURITY AND LOYALTY CONSULTING, INC.

Current Principal Place of Business:

4399 3RD ISLE DRIVE
HERNANDO BEACH, FL 34607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3947
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 06-1653987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, BLAIN
4399 3RD ISLE DRIVE
HERNANDO BEACH, FL 34607 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: BARTON, BLAIN
Address: 4399 3RD ISLE DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: DIR
Name: JOHNSON, JAN M
Address: 1383 KITTEY CT
City-St-Zip: SAFETY HARBOR, FL 34695

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: BLAIN BARTON

DIR

05/27/2010

Electronic Signature of Signing Officer or Director

Date