

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124143

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEGENDARY CARDHOLDER SERVICES, INC.

Current Principal Place of Business:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 56-2304172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
50 NORTH LAURA STREET
2900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD
910
JACKSONVILLE, FL 32207 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: BOS, PETER H JR.
Address: 4100 LEGENDARY DR., STE. 200
City-St-Zip: DESTIN, FL 32541 US

Title: V
Name: LEWIS, JOHN W
Address: 4100 LEGENDARY DR., STE. 200
City-St-Zip: DESTIN, FL 32541 US

Title: V
Name: CRAUL, BRUCE
Address: 4100 LEGENDARY DR., STE. 200
City-St-Zip: DESTIN, FL 32541 US

Title: S
Name: PARKER, WENDY
Address: 4100 LEGENDARY DR., STE. 200
City-St-Zip: DESTIN, FL 32541

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: WENDY PARKER

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date