

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019998

FILED
Mar 20, 2012
Secretary of State

Entity Name: CHARGE CARD SYSTEMS HOLDINGS, INC.

Current Principal Place of Business:

1515 S FEDERAL HWY.
STE. 106
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S FEDERAL HWY.
STE. 106
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 83-0348728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ
900 N FEDERAL HWY.
SUITE 410
BOCA RATON, FL 33432 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: D
Name: SHAVITZ, BERNARD
Address: 1515 SOUTH FEDERAL HYWAY
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: ANDREOZZI, ANTHONY
Address: 1515 SOUTH FEDERAL HYWAY
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SHAVITZ, JEFFREY I
Address: 1515 SOUTH FEDERAL HYWAY
City-St-Zip: BOCA RATON, FL 33432

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: ANTHONY ANDREOZZI

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date