

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098010

FILED
Apr 08, 2008
Secretary of State

Entity Name: CARD PROCESSING SERVICES, INC.

Current Principal Place of Business:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

1221 SW 10TH TER
CAPE CORAL, FL 33991

Current Mailing Address:

1217 E.CAPE CORAL PKWY.
PMB #309
CAPE CORAL, FL 33904

New Mailing Address:

1221 SW 10TH TER
CAPE CORAL, FL 33991

FEI Number: 20-0296812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R
1105-C CAPE CORAL PKWY E
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLEHN, DETLEV
Address: SCHOENBRONNER STR. 64
City-St-Zip: 78664 ESCHBRONN, GERMANY,

Title: D () Delete
Name: PLEHN, SOPHIA
Address: SCHOENBRONNER STR. 64
City-St-Zip: 78664 ESCHBRONN, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SOPHIA PLEHN

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date