

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072143

Entity Name: I C.A.R.D., INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10859 US HWY 98
#249
DESTIN, FL 32550

New Principal Place of Business:

11275 US HWY 98 STE. 6-249
DESTIN, FL 32550

Current Mailing Address:

10859 US HWY 98
#249
DESTIN, FL 32550

New Mailing Address:

11275 US HWY 98 STE. 6-249
DESTIN, FL 32550

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERLOH, GIL
10859 EMERALD COAST PKWY
#249
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

OSTERLOH, GIL
11275 US HWY 98 STE. 6-249
DESTIN, FL 32550 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: GIL OSTERLOH

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSTERLOH, GIL
Address: 11275 US HWY 98 STE. 6-249
City-St-Zip: DESTIN, FL 32550

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: GIL OSTERLOH

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date