

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166322

Entity Name: AMERICAN CARD SYSTEMS, INC.

FILED
May 26, 2008
Secretary of State

Current Principal Place of Business:

13 SW 10TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

21675 ABINGTON COURT
BOCA RATON, FL 33428

Current Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 1400
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 1400 C/O CAMILLE COOLIDGE
FT. LAUDERDALE, FL 33301

FEI Number: 84-1701740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLE A. COOLIDGE, P.A.
401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLOMITA, ANTHONY
Address: 14101 SUMMERCREEK WAY
City-St-Zip: CHESTERFIELD, VA 23832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY SOLOMITA

D

05/26/2008

Electronic Signature of Signing Officer or Director

Date