

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166322

Entity Name: AMERICAN CARD SYSTEMS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

21675 ABINGTON COURT  
BOCA RATON, FL 33428

## New Principal Place of Business:

7100 WEST CAMINO REAL  
SUITE # 406  
BOCA RATON, FL 33433

## Current Mailing Address:

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

## New Mailing Address:

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

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

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date