

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166322

FILED
May 01, 2012
Secretary of State

Entity Name: AMERICAN CARD SYSTEMS, INC.

Current Principal Place of Business:

9858 GLADES ROAD
SUITE # 196
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
SUITE # 196
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 84-1701740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SCARCELLA, RICHARD A
Address: 9858 GLADES ROAD #196
City-St-Zip: BOCA RATON, FL 33434 US

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: RICHARD SCARCELLA

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date