

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029106

FILED  
Apr 12, 2010  
Secretary of State

Entity Name: CHARGE CARD SOLUTIONS, INC.

## Current Principal Place of Business:

150 SW 12TH AVENUE  
SUITE 201  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

150 SW 12TH AVENUE  
SUITE 201  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 20-4406982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, ROBERT  
150 SW 12TH AVENUE  
STE 201  
POMPANO BEACH, FL 33069 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,P  
Name: BEEBE, JOHN W  
Address: 150 SW 12TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D,S  
Name: BERNSTEIN, ROBERT  
Address: 150 SW 12TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069 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: JOHN W. BEEBE

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04/12/2010

Electronic Signature of Signing Officer or Director

Date