

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
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

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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04/15/2011

Electronic Signature of Signing Officer or Director

Date