

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100513

FILED
Apr 21, 2011
Secretary of State

Entity Name: PROCARD GLOBAL SOLUTIONS INC.

Current Principal Place of Business:

347 BROOKHAVEN PL.
LAKE MARY, FL 32746 US

New Principal Place of Business:

2454 SWEETWATER COUNTRY CLUB DR
APOPKA, FL 32712 US

Current Mailing Address:

347 BROOKHAVEN PL.
LAKE MARY, FL 32746 US

New Mailing Address:

2454 SWEETWATER COUNTRY CLUB DR
APOPKA, FL 32712 US

FEI Number: 13-4339610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, CHRISTOPHER G
347 BROOKHAVEN PL.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PAUL, CHRISTOPHER G
2454 SWEETWATER COUNTRY CLUB DR
APOPKA, FL 32712 US

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: CHRISTOPHER PAUL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PAUL, CHRISTOPHER G
Address: 2454 SWEETWATER COUNTRY CLUB DR
City-St-Zip: APOPKA, FL 32712 US

Title: PRES
Name: PAUL, CHRISTOPHER G
Address: 2454 SWEETWATER COUNTRY CLUB DR
City-St-Zip: APOPKA, FL 32712 US

Title: VP
Name: PAUL, CHRISTOPHER G
Address: 2454 SWEETWATER COUNTRY CLUB DR
City-St-Zip: APOPKA, FL 32712 US

Title: SEC
Name: PAUL, CHRISTOPHER G
Address: 2454 SWEETWATER COUNTRY CLUB DR
City-St-Zip: APOPKA, FL 32712 US

Title: TREA
Name: PAUL, CHRISTOPHER G
Address: 2454 SWEETWATER COUNTRY CLUB DR
City-St-Zip: APOPKA, FL 32712 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: CHRISTOPHER PAUL

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date