

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023331

Entity Name: ECARD CORPORATION

FILED  
Jun 22, 2009  
Secretary of State

## Current Principal Place of Business:

8 BROADWAY AVE SUITE H  
KISSIMMEE, FL 34741 US

## New Principal Place of Business:

2484 SANDLAKE ROAD  
ORLANDO, FL 32809 US

## Current Mailing Address:

8 BROADWAY AVE SUITE H  
KISSIMMEE, FL 34741 US

## New Mailing Address:

2484 SANDLAKE ROAD  
ORLANDO, FL 32809 US

FEI Number: 20-8483201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRYSON, DONALD  
8 BROADWAY AVE SUITE H  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

FRYSON, DONALD  
2484 SANDLAKE ROAD  
ORLANDO, FL 32809 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: DONALD FRYSON

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FRYSON, DONALD  
Address: 103 1/2 BROADWAY AVE  
City-St-Zip: KISSIMMEE, FL 34741

Title: SEC ( ) Delete  
Name: PARKER, COREI  
Address: 8 BROADWAY AVE SUITE H  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FRYSON, DONALD  
Address: 2484 SANDLAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

Title: SEC (X) Change ( ) Addition  
Name: PARKER, COREI  
Address: 2484 SANDLAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

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: DONALD FRYSON

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date