

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001983

Entity Name: THE CREDIT CARD GUY, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

6619 S DIXIE HIGHWAY
#154
MIAMI, FL 33143

New Principal Place of Business:

6619 S. DIXIE HIGHWAY
#154
MIAMI, FL 33143

Current Mailing Address:

6619 S DIXIE HIGHWAY
#154
MIAMI, FL 33143

New Mailing Address:

6619 S. DIXIE HIGHWAY
#154
MIAMI, FL 33143

FEI Number: 26-1724478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLYNN, MICHAEL J
6619 S DIXIE HIGHWAY
#154
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GLYNN, MICHAEL J
6619 S. DIXIE HIGHWAY
#154
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GLYNN, MICHAEL J
Address: 6619 S. DIXIE HIGHWAY #154
City-St-Zip: MIAMI, FL 33143

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: MICHAEL J. GLYNN

Electronic Signature of Signing Officer or Director

PD

01/16/2012

Date