

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071080

**FILED
Apr 27, 2009
Secretary of State**

Entity Name: COCARD SERVICES CORP

Current Principal Place of Business:

19239 N. DALE MABRY HWY, STE. 317
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

19239 N. DALE MABRY HWY, STE. 317
LUTZ, FL 33548

New Mailing Address:

FEI Number: 26-3100840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGNUS FLAWS AND COMPANY, CPA'S, P.A.
202 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 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: P () Delete
Name: KATZ, DIANE
Address: 16510 IVY LAKE DR.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE KATZ

PRES

04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date