

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085076

FILED
Apr 30, 2010
Secretary of State

Entity Name: INTERNATIONAL CARD SERVICES INC

Current Principal Place of Business:

2856 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2856 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 46-0521428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEN, DAVID A ESQ
2856 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: PRES
Name: SMITH, JULIA A MISS
Address: 2856 EAST OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: VP
Name: ROSENSTEIN, RICHARD
Address: 7653 39TH STREET CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: SEC
Name: COVEN, DAVID A
Address: 2856 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: TRES
Name: CUTLER, DONNA J
Address: 7653 39TH STREET CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: COO
Name: WHITE, STEVEN N
Address: 7653 39TH STREET CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243 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: STEVEN N. WHITE

COO

04/30/2010

Electronic Signature of Signing Officer or Director

Date