

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012078

FILED
Apr 28, 2011
Secretary of State

Entity Name: NETWORK CARD SYSTEMS, CORP

Current Principal Place of Business:

5950 LAKEHURST DR
STE 222
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR
STE 222
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4221716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINDOLL, FLORALEE
4601 JUDY CT
ORLANDO, FL 32839 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALMEIDA, MARCUS
Address: 3393 SHALLOT DR #105
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: SALGADO, ALEXANDRE
Address: 3393 SHALLOT DR #105
City-St-Zip: ORLANDO, FL 32835

Title: DS
Name: URICH, BRUCE
Address: 2142 BONANZA AVE
City-St-Zip: WINTER PARK, FL 32792

Title: CFO
Name: OLIVEIRA, VALDISIA A
Address: 3393 SHALLOT DR #105
City-St-Zip: ORLANDO, FL 32835

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: MARCUS ALMEIDA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date