2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012078

Entity Name: NETWORK CARD SYSTEMS, CORP

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 BRICKELL AVE STE 915 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

7918 HARBOR ISLAND DR 109 NORTH BAY VILLAGE, FL 33141

FEI Number: 26-4221716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHINDOLL, FLORALEE

4601 JUDY CT

ORLANDO, FL 32839 US

OLIVEIRA, VALDISIA A
7918 HARBOR ISLAND DR 109
NORTH BAY VILLAGE, FL 33141 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: VALDISIA A OLIVEIRA 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALMEIDA, MARCUS

Address: 7918 HARBOR ISLAND DR 109 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: CFO

Name: OLIVEIRA, VALDISIA A
Address: 7918 HARBOR ISLAND DR 109
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 01/03/2012