

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022649

FILED  
Apr 02, 2010  
Secretary of State

**Entity Name:** ANDOVER CREDIT CARD SERVICES, INC.

**Current Principal Place of Business:**

477 SOUTH ROSEMARY AVE.  
SUITE 323  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

477 SOUTH ROSEMARY AVE.  
SUITE 323  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

**FEI Number:** 26-4440324

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAVRANN, RICHARD A  
477 SOUTH ROSEMARY AVE.  
SUITE 323  
WEST PALM BEACH, FL 33401 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  
**Name:** SAVRANN, RICHARD A  
**Address:** 477 SOUTH ROSEMARY AVE.  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US

**Title:** T  
**Name:** SAVRANN, RICHARD A  
**Address:** 477 SOUTH ROSEMARY AVE.  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US

**Title:** S  
**Name:** SAVRANN, RICHARD A  
**Address:** 477 SOUTH ROSEMARY AVE.  
**City-St-Zip:** WEST PALM BEACH, FL 33401 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:** RICHARD A. SAVRANN

P

04/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date