2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025937

Entity Name: SANDIA CARD SOLUTIONS, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1801 GREEN ROAD

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

PO BOX 4489

DEERFIELD BEACH, FL 33442 US

FEI Number: 26-4517540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEGEL, LARRY 1425 NE 57TH PLACE FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 GARDNER, ANTHONY

 Address:
 1801 GREEN ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: ANTHONY GARDNER PD 04/23/2010