

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025937

FILED
May 04, 2011
Secretary of State

Entity Name: SANDIA CARD SOLUTIONS, INC.

Current Principal Place of Business:

1801 GREEN ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4489
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-4517540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARDNER, ANTHONY B
1801 GREEN ROAD
POMPANO BEACH, FL 33064 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: ANTHONY B. GARDNER

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: GARDNER, ANTHONY B
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 B. GARDNER

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date