

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032808

FILED
Jan 10, 2010
Secretary of State

Entity Name: WORLDWIDE CARD SYSTEMS, INC.

Current Principal Place of Business:

2260 FIFTH AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

3001 EXECUTIVE DRIVE
CLEARWATER, FL 3762

Current Mailing Address:

2260 FIFTH AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

3001 EXECUTIVE DRIVE
CLEARWATER, FL 3762

FEI Number: 22-4647547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY H
3993 ARLINGTON DRIVE
PALM HARBOR, FL 34685 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: D,C
Name: DETILLIO, FRANK
Address: 3001 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: P,D
Name: HENDERSON, CARLA B
Address: 3001 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: FRANK DETILLIO

C

01/10/2010

Electronic Signature of Signing Officer or Director

Date