

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038084

FILED
Aug 28, 2012
Secretary of State

Entity Name: CHARACTER CARD SERVICES, INC

Current Principal Place of Business:

401 SW 86TH AVE
201
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8882 SW 57TH CT
COOPER CITY, FL 33328

Current Mailing Address:

401 SW 86TH AVE
201
PEMBROKE PINES, FL 33025

New Mailing Address:

8882 SW 57TH CT
COOPER CITY, FL 33328

FEI Number: 80-0398451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, SANNY
401 SW 86TH AVE #201
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

JIMENEZ, SANNY
8882 SW 57TH CT
COOPER CITY, FL 33328 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: SANNY JIMENEZ

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRICK, JEFFREY
Address: 8882 SW 57TH CT
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: JIMENEZ, SANNY
Address: 8882 SW 57TH CT
City-St-Zip: COOPER CITY, FL 33328

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: JEFFREY CARRICK

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date