

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086978

Entity Name: INTECARD LIMITED, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

601 NORTH CONGRESS AVENUE
SUITE# 428 - A
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 NORTH CONGRESS AVENUE
SUITE# 428 - A
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-1158163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, DAVID
3360 SW 1 CT
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: COO
Name: WELLS, DAVID
Address: 3360 SW 1 CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO
Name: WILLIAMS, CHRISTOPHER
Address: 1560 SW 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: CFO
Name: CELESTIN, SANDRA
Address: 5516 BOYNTON GARDENS DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: SANDRA CELESTIN

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date