

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006732

FILED
Apr 30, 2011
Secretary of State

Entity Name: CARD TECHNOLOGIES USA INC.

Current Principal Place of Business:

43824 HWY 27
SUITE 1
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

43824 HWY 27
SUITE 1
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAZA, SYED
4112 MULLEN AVE
TAMPA, FL 33609 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: P
Name: RAZA, SANELA
Address: 4112 MULLEN AVE
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: HUSSAIN, MOHAMMED M
Address: 4112 MULLEN AVE
City-St-Zip: TAMPA, FL 33609

Title: S
Name: RAZA, SYED
Address: 4112 MULLEN AVE
City-St-Zip: TAMPA, FL 33609

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: SYED RAZA

MGRM

04/30/2011

Electronic Signature of Signing Officer or Director

Date