

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045293

FILED
Feb 19, 2012
Secretary of State

Entity Name: WIRELESS EDGE CARD SERVICES CO.

Current Principal Place of Business:

4000 PONCE DE LEON
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 80-0600538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, HERBERT A
3600 N.W. 37 COURT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

WOODS, HERBERT A
4000 PONCE DE LEON
SUITE 470
MIAMI, FL 33146 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: HERBERT A. WOODS

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: WOODS, HERBERT A
Address: 23 HALLDORSON CRES.
City-St-Zip: KANATA, ON K2K2C6 CA

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: HERBERT A WOODS

MR.

02/19/2012

Electronic Signature of Signing Officer or Director

Date