

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086765

FILED
Mar 30, 2011
Secretary of State

Entity Name: CARDFACT III, INC.

Current Principal Place of Business:

7015 COLLEGE BLVD.
STE. 325
OVERLAND PARK, KS 66211 US

New Principal Place of Business:

Current Mailing Address:

7015 COLLEGE BLVD.
STE. 325
OVERLAND PARK, KS 66211 US

New Mailing Address:

FEI Number: 27-3790178 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: CEO
Name: HILL, DAVID F
Address: 7015 COLLEGE BLVD, STE 325
City-St-Zip: OVERLAND PARK, KS 66211 US

Title: S
Name: ROUSE, PHILLIP C
Address: 7015 COLLEGE BLVD, STE 325
City-St-Zip: OVERLAND PARK, KS 66211 US

Title: C
Name: CHATHAM, WAYNE A JR
Address: 7015 COLLEGE BLVD, STE 325
City-St-Zip: OVERLAND PARK, KS 66211 US

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: DAVID F HILL

CEO

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date