

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001717

FILED
Jan 09, 2012
Secretary of State

Entity Name: LEO CARD SERVICES INC.

Current Principal Place of Business:

301 YAMATA ROAD
SUITE 1240
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

301 YAMATA ROAD
SUITE 1240
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-4702396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, ELLIS
301 YAMATA ROAD
SUITE 1240
BOCA RATON, FL 33431 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: DIR
Name: VAUGHN, ELLIS
Address: 301 YAMATA ROAD SUITE 1240
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR
Name: BUTLER, MICHAEL
Address: 301 YAMATA ROAD SUITE 1240
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR
Name: KATAB, BILL
Address: 301 YAMOTO ROAD SUIT 1240
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR
Name: THOMSON, RONNIE
Address: 301 YAMATO ROAD SUIT 1240
City-St-Zip: BOCA RATON SUIT 1240, FL 33431 US

Title: DIR
Name: STARMAN, PAUL
Address: 301 YAMATO ROAD SUIT 1240
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR
Name: BERG, LEONARD
Address: 301 YAMATO ROAD SUIT 1240
City-St-Zip: BOCA RATON, FL 33431 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: ELLIS VAUGHN

DIR

01/09/2012

Electronic Signature of Signing Officer or Director

Date