## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000006936

Entity Name: CARD SEARCH USA, INC

FILED Jan 17, 2012 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

3378 QUANTUM LAKES DR 300 W PALMETTO PARK RD BOYNTON BEACH, FL 33426

303A

BOCA RATON, FL 33432

**Current Mailing Address: New Mailing Address:** 

3378 QUANTUM LAKES DR 300 W PALMETTO PARK RD BOYNTON BEACH, FL 33426 303A

BOCA RATON, FL 33432

FEI Number: 27-4601888 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, ZUPANCIC FRANK, ZUPANCIC 1033 QÚANTUM LAKES DR 15165 MICHAELANGELO BLVD #202

BOYNTON BEACH, FL 33426 US DELRAY BEACH, FL 33446 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: FRANK ZUPANCIC 01/17/2012

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CFO

BOJAN, ZUPANCIC Name: 300 W PALMETTO PARK RD Address: City-St-Zip: BOCA RATON, FL 33432

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: BOJAN ZUPANCIC CEO 01/17/2012