

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068465

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: CARDCO CXI, INC.

## Current Principal Place of Business:

460 NICHOLS RD, SUITE 300  
KANSAS CITY, MO 64112

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

460 NICHOLS RD STE 300  
KANSAS CITY, MO 64112 US

FEI Number: 45-2868209

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.  
STE 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: C  
Name: CHATHAM, WAYNE A JR  
Address: 460 NICHOLS RD STE 300  
City-St-Zip: KANSAS CITY, MO 64112 US

Title: CEO  
Name: HILL, DAVID F  
Address: 460 NICHOLS RD STE 300  
City-St-Zip: KANSAS CITY, MO 64112

Title: S  
Name: ROUSE, PHILLIP C  
Address: 460 NICHOLS RD STE 300  
City-St-Zip: KANSAS CITY, MO 64112 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: WAYNE A CHATHAM

C

04/25/2012

Electronic Signature of Signing Officer or Director

Date