

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083954

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARDCO CXII, INC.

Current Principal Place of Business:

460 NICHOLS ROAD
SUITE 300
KANSAS CITY, MO 64112 US

New Principal Place of Business:

Current Mailing Address:

460 NICHOLS ROAD
SUITE 300
KANSAS CITY, MO 64112 US

New Mailing Address:

FEI Number: 45-3462145

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 US

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