

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096433

Entity Name: IT CARD INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

10270 DOGWOOD AVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2020 SEABIRD WAY
RIVIERA BEACH, FL 33404

Current Mailing Address:

10270 DOGWOOD AVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2020 SEABIRD WAY
RIVIERA BEACH, FL 33404

FEI Number: 45-3748917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKA, JAMES E
3535 GREENWAY DR
JUPITER, FL 33458 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: D
Name: FERGUSON, RUSSELL N
Address: 2020 SEABIRD WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: MALTZ, MARVIN S
Address: 2020 SEABIRD WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: MIKA, DIANA L
Address: 2020 SEABIRD WAY
City-St-Zip: RIVIERA BEACH, FL 33404

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: RUSSELL N FERGUSON

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date