

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101728

Entity Name: CARD NINE, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

3837 NORTHDAL BLVD
294
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD
294
TAMPA, FL 33624

New Mailing Address:

FEI Number: 45-3951013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, TARA
3837 NORTHDAL BLVD
294
TAMPA, FL 33624 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: P
Name: CARSON, TARA
Address: 3837 NORTHDAL BLVD #294
City-St-Zip: TAMPA, FL 33624 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: TARA CARSON

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date