

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007231

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: WILDCARD SYSTEMS, INC.

## Current Principal Place of Business:

1601 SAWGRASS CORP. PARKWAY  
SUITE 300  
SUNRISE, FL 33323 US

## New Principal Place of Business:

601 RIVERSIDE AVE.  
JACKSONVILLE, FL 32204 US

## Current Mailing Address:

1601 SAWGRASS CORP. PARKWAY  
SUITE 300  
SUNRISE, FL 33323 US

## New Mailing Address:

601 RIVERSIDE AVE.  
C/O LEGAL DEPT.  
JACKSONVILLE, FL 32204 US

FEI Number: 65-0556600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.  
2850 NORTH ANDREWS AVENUE  
FT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: WALSH, PAUL  
Address: 4900 N. SCOTTSDALE ROAD STE 1000  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: CFO ( ) Delete  
Name: GRESHAM, GEORGE  
Address: 4900 N. SCOTTSDALE ROAD STE 1000  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: EV ( ) Delete  
Name: COLEMAN, STEVEN  
Address: 4900 N. SCOTTSDALE ROAD STE 1000  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: V ( ) Delete  
Name: FISHBACH, STEVEN  
Address: 4900 N. SCOTTSDALE ROAD STE 1000  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: S ( ) Delete  
Name: KIM, JULIET  
Address: 4900 N. SCOTTSDALE ROAD STE 1000  
City-St-Zip: SCOTTSDALE, AZ 85251

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: NORCROSS, GARY A  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: DCFO (X) Change ( ) Addition  
Name: CARBIENER, JEFFREY S  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change ( ) Addition  
Name: COOK, RONALD D  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: SVPS (X) Change ( ) Addition  
Name: JOHNSON, TODD C  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: SVPT (X) Change ( ) Addition  
Name: SAX, MICHAEL E  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MADELINE BAREWALD

AVP

04/18/2008

Electronic Signature of Signing Officer or Director

Date