

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045780

FILED
Mar 30, 2009
Secretary of State

Entity Name: ASSOCIATED BANKCARD SERVICES, INC.

Current Principal Place of Business:

3100 DEL PRADO BLVD
UNIT 3-3
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1420 S.W. 36TH TERRACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

FEI Number: 59-3445568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GOOYER, BERT
3100 DEL PRADO BLVD
UNIT 3-3
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DE GOOYER, BERT
1420 S.W. 36TH TERRACE
CAPE CORAL, FL 33914 US

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: BERT DE GOOYER

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: DE GOOYER, BERT
Address: 3100 DEL PRADO BLVD., UNIT 3-3
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: DE GOOYER, BERT
Address: 1420 S.W. 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: BERT DE GOOYER

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date