

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045780

FILED
Mar 01, 2011
Secretary of State

Entity Name: ASSOCIATED BANKCARD SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3445568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & CO. LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: PSDT
Name: DE GOOYER, BERT
Address: 1420 S.W. 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: BERT DEGOOYER

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date