

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055927

FILED
May 19, 2008
Secretary of State

Entity Name: NATIONAL CARD SYSTEMS, INC.

Current Principal Place of Business:

4221 SANDY SHORE DRIVE
LUTZ, FL 33558 US

New Principal Place of Business:

4221 SANDY SHORES DRIVE
LUTZ, FL 33558 US

Current Mailing Address:

4221 SANDY SHORE DRIVE
LUTZ, FL 33558

New Mailing Address:

4221 SANDY SHORES DRIVE
LUTZ, FL 33558

FEI Number: 59-3342382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & ULTERA, PA
1840 CORAL WAY 4TH FLOOR
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KEIFFER, BRUCE S
Address: 4221 SANDY SHORE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VP () Delete
Name: KEIFFER, DEBRA L
Address: 4221 SANDY SHORE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: S () Delete
Name: KEIFFER, DEBRA L
Address: 4221 SANDY SHORE DRIVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEIFFER, BRUCE S
Address: 4221 SANDY SHORES DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Change () Addition
Name: KEIFFER, DEBRA L
Address: 4221 SANDY SHORES DRIVE
City-St-Zip: LUTZ, FL 33558

Title: S (X) Change () Addition
Name: KEIFFER, DEBRA L
Address: 4221 SANDY SHORES DRIVE
City-St-Zip: LUTZ, FL 33558

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: BRUCE S. KEIFFER

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date