

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055927

FILED
Apr 30, 2011
Secretary of State

Entity Name: NATIONAL CARD SYSTEMS, INC.

Current Principal Place of Business:

4221 SANDY SHORES DRIVE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

4221 SANDY SHORES DRIVE
LUTZ, FL 33558

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: BRUCE S KEIFFER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date