

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002472

Entity Name: WILDCARD PROMOTIONS INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2629 FUNSTON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 220497
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 65-0886427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUDA, MICHAEL
9050 PINES BLVD.
#300
PEMBROKE PINES, FL 33024 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: D () Delete
Name: HARRIS, MARIE B
Address: 20298 NW 38 PLACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, MARIE B
Address: 2629 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: MARIE B. HARRIS

MRS

03/23/2009

Electronic Signature of Signing Officer or Director

Date