

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009350

Entity Name: MILLENNIA CARD SERVICES, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

21346 ST ANDREWS BLVD
STE 2000
BOCA RATON, FL 33433

New Principal Place of Business:

21346 ST ANDREWS BLVD
144
BOCA RATON, FL 33433

Current Mailing Address:

21346 ST ANDREWS BLVD
STE 2000
BOCA RATON, FL 33433

New Mailing Address:

21346 ST ANDREWS BLVD
144
BOCA RATON, FL 33433

FEI Number: 65-0891790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELWAIN, MORGAN
21346 ST ANDREWS BOULEVARD
SUITE 2000
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCELWAIN, MORGAN
21346 ST ANDREWS BOULEVARD
144
BOCA RATON, FL 33433 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: MORGAN MCELWAIN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCELWAIN, LYNETTE
Address: 21346 ST ANDREWS BOULEVARD # 144
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: MCELWAIN, MORGAN
Address: 21346 ST ANDREWS BOULEVARD # 144
City-St-Zip: BOCA RATON, FL 33433

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: LYNETTE MCELWAIN

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date