

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43687

FILED
Feb 18, 2011
Secretary of State

Entity Name: CARD-IT ENTERPRISES, INC.

Current Principal Place of Business:

7006 NW 40TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

7006 NW 40TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, CAROLYN
7006 NW 40TH ST.
CORAL SPRINGS, FL 33065 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: DP
Name: BENTRIM, GLENN D.
Address: 7013 NW 40TH ST.
City-St-Zip: CORAL SPRINGS, FL

Title: DVP
Name: MCKNIGHT, MICHAEL
Address: 7006 NORTHWEST 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: MCKNIGHT, CAROLYN
Address: 7006 NORTHWEST 40 STREET
City-St-Zip: CORAL SPRINGS, FL

Title: T
Name: BENTRIM, JUSITH
Address: 7013 NORTHWEST 40 STREET
City-St-Zip: CORAL SPRINGS, FL

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: CAROLYN S. MCKNIGHT

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02/18/2011

Electronic Signature of Signing Officer or Director

Date