

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S77814

FILED
May 02, 2008
Secretary of State**Entity Name:** NATIONAL CHECK TRUST, INC.**Current Principal Place of Business:**2811 CORPORATE WAY
MIRAMAR, FL 33025 US**New Principal Place of Business:****Current Mailing Address:**2811 CORPORATE WAY
MIRAMAR, FL 33025 US**New Mailing Address:****FEI Number:** 65-0284246**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALPERN, MARTIN
2811 CORPORATE WAY
MIRAMAR, FL 33025 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: PDC () Delete
Name: HALPERN, MARTIN,
Address: 2811 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: SD () Delete
Name: HALPERN, STEPHANIE J
Address: 2811 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOT () Change (X) Addition
Name: LONARDO, THOMAS EVP/CFO
Address: 2811 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: V () Change (X) Addition
Name: GOODSTEIN, JEANINE VP
Address: 2811 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: V () Change (X) Addition
Name: WINER, JONATHAN ESQ
Address: 2811 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: V () Change (X) Addition
Name: GARTNER, ALAN
Address: 2811 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

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: THOMAS LONARDO

CFO

05/02/2008

Electronic Signature of Signing Officer or Director

Date