

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77814

FILED
Mar 06, 2009
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:

3200 EXECUTIVE WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

2811 CORPORATE WAY
MIRAMAR, FL 33025 US

New Mailing Address:

3200 EXECUTIVE WAY
MIRAMAR, FL 33025 US

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:

HALPERN, MARTIN
3200 EXECUTIVE WAY
MIRAMAR, FL 33025 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: HALPERN, MARTIN,
Address: 3200 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: SD (X) Change () Addition
Name: HALPERN, STEPHANIE J
Address: 3200 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: CFOT (X) Change () Addition
Name: LONARDO, THOMAS EVP/CFO
Address: 3200 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change () Addition
Name: GOODSTEIN, JEANINE VP
Address: 3200 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change () Addition
Name: WINER, JONATHAN ESQ
Address: 3200 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change () Addition
Name: GARTNER, ALAN
Address: 3200 EXECUTIVE 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: TOM LONARDO

CFO

03/06/2009

Electronic Signature of Signing Officer or Director

Date