

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166322

Entity Name: AMERICAN CARD SYSTEMS, INC.

Current Principal Place of Business:

9858 GLADES ROAD
SUITE # 196
BOCA RATON, FL 33434

Current Mailing Address:

9858 GLADES ROAD
SUITE # 196
BOCA RATON, FL 33434

FEI Number: 84-1701740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMILLE A. COOLIDGE, P.A.
401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SOLOMITA, ANTHONY
Address 14101 SUMMERCREEK WAY
City-State-Zip: CHESTERFIELD VA 23832

Title VP
Name SCARCELLA, RICHARD A
Address 9858 GLADES ROAD #196
City-State-Zip: BOCA RATON FL 33434

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: RICHARD SCARCELLA

VP

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date