

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086753

Entity Name: CARDFACT II, INC.

Current Principal Place of Business:

460 NICHOLS ROAD, SUITE 300
KANSAS CITY, MO 64112

Current Mailing Address:

460 NICHOLS ROAD, SUITE 300
KANSAS CITY, MO 64112

FEI Number: 27-3790100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3030 N. ROCKY POINT DRIVE, STE 150A
TAMPA, FL 33607 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 SECRETARY
Name ROUSE, PHILLIP C
Address 460 NICHOLS RD STE 300
City-State-Zip: KANSAS CITY MO 64112

Title CHAIRMAN, CEO
Name CHATHAM, WAYNE A JR.
Address 460 NICHOLS RD STE 300
City-State-Zip: KANSAS CITY MO 64112

Title DIRECTOR
Name SHULMAN, BECKY
Address 460 NICHOLS ROAD, SUITE 300
City-State-Zip: KANSAS CITY MO 64112

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: WAYNE A. CHATHAM, JR.

CEO

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date