

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004109

FILED
Apr 23, 2008
Secretary of State

Entity Name: HEARTLAND PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

47 HULFISH STREET
PRINCETON, NJ 08542 US

New Principal Place of Business:

90 NASSAU STREET
PRINCETON, NJ 08542 US

Current Mailing Address:

47 HULFISH STREET
PRINCETON, NJ 08542 US

New Mailing Address:

90 NASSAU STREET
PRINCETON, NJ 08542 US

FEI Number: 22-3755714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: UHLE, MARTIN
Address: 47 HULFISH STREET
City-St-Zip: PRINCETON, NJ 05842 US

Title: CFO () Delete
Name: BALDWIN, ROBERT H.B. JR
Address: 47 HULFISH STREET
City-St-Zip: PRINCETON, NJ 05842 US

Title: CMO (X) Delete
Name: HAMMER, MICHAEL
Address: 47 HULFISH STREET
City-St-Zip: PRINCETON, NJ 05842 US

Title: CTO (X) Delete
Name: TERRELL, BROOKS
Address: 47 HULFISH STREET
City-St-Zip: PRINCETON, NJ 05842 US

Title: CSO (X) Delete
Name: MORRIS, DAVID
Address: 47 HULFISH STREET
City-St-Zip: PRINCETON, NJ 05842 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARR, ROBERT O
Address: 90 NASSAU STREET
City-St-Zip: PRINCETON, NJ 05842 US

Title: CFO (X) Change () Addition
Name: BALDWIN, ROBERT H JR
Address: 90 NASSAU STREET
City-St-Zip: PRINCETON, NJ 05842 US

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

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

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

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: ROBERT H. BALDWIN, JR.

CFO

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date