

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004109

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEARTLAND PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

90 NASSAU STREET
PRINCETON, NJ 08542 US

New Principal Place of Business:

Current Mailing Address:

90 NASSAU STREET
PRINCETON, NJ 08542 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CARR, ROBERT O
Address: 90 NASSAU STREET
City-St-Zip: PRINCETON, NJ 05842 US

Title: P
Name: BALDWIN, ROBERT HB JR
Address: 90 NASSAU STREET
City-St-Zip: PRINCETON, NJ 05842 US

Title: D
Name: HOLLIN, MITCHELL L
Address: 90 NASSAU STREET
City-St-Zip: PRINCETON, NJ 08542

Title: S
Name: KALLENBACH, CHARLES HN
Address: 90 NASSAU STREET
City-St-Zip: PRINCETON, NJ 08542

Title: D
Name: VAGUE, RICHARD W
Address: 90 NASSAU ST
City-St-Zip: PRINCETON, NJ 08542

Title: D
Name: PALMER, JONATHAN J
Address: 90 NASSAU ST.
City-St-Zip: PRINCETON, NJ 08542

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: CHARLES HN KALLENBACH

S

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date