

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004868

FILED
Jan 15, 2009
Secretary of State

Entity Name: LINK2GOV CORP.

Current Principal Place of Business:

ONE BURTON HILLS BLVD.
SUITE 300
NASHVILLE, TN 37215

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

ONE BURTON HILLS BLVD.
SUITE 300
NASHVILLE, TN 37215

4101 W 38TH STREET
SIOUX FALLS, SD 57106

FEI Number: 62-1868563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PRES () Delete
Name: D'ANGELO, FRANK
Address: 4900 WEST BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: TRES () Delete
Name: HAYFORD, MICHAEL
Address: 4900 W. BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: SEC () Delete
Name: LAYDEN, DONALD W JR
Address: 4900 WEST BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: VP () Delete
Name: GARDNER, MARIE
Address: 4101 W. 38TH STREET
City-St-Zip: SIOUX FALLS, SD 57106

Title: VP () Delete
Name: BRUCKNER, STACEY
Address: 4900 W. BROWN DEER
City-St-Zip: BROWN DEER, WI 53223

Title: SVP () Delete
Name: HOPKINS, BRUCE
Address: 4900 W. BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIE GARDNER

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date