

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001610

Entity Name: CARDTRONICS USA, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

3250 BRIARPARK DRIVE
SUITE 400
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

3250 BRIARPARK DRIVE
SUITE 400
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 76-0419117 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: SD
Name: KELLER, MICHAEL E
Address: 3250 BRIARPARK DRIVE #400
City-St-Zip: HOUSTON, TX 77042

Title: CEOD
Name: RATHGABER, STEVEN A
Address: 3250 BRIARPARK DRIVE #400
City-St-Zip: HOUSTON, TX 77042

Title: P
Name: UPDYKE, RICK
Address: 3250 BRIARPARK DRIVE #400
City-St-Zip: HOUSTON, TX 77042

Title: P
Name: CLINARD, MICHAEL H
Address: 3250 BRIARPARK DRIVE #400
City-St-Zip: HOUSTON, TX 77042

Title: AS
Name: MORSE, JAMES E
Address: 3250 BRIARPARK DRIVE #400
City-St-Zip: HOUSTON, TX 77042

Title: CFO
Name: BREWSTER, J CHRIS
Address: 3250 BRIARPARK DRIVE #400
City-St-Zip: HOUSTON, TX 77042

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: JAMES E MORSE

AS

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date