

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001610

Entity Name: CARDTRONICS USA, INC.

FILED
Apr 25, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: KELLER, MICHAEL
Address: 3250 BRIARPARK DRIVE, SUITE 400
City-St-Zip: HOUSTON, TX 77042

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

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

Title: DIR
Name: SPOTTISWOOD, JULI
Address: 3250 BRIARPARK DRIVE, SUITE 400
City-St-Zip: HOUSTON, TX 77042

Title: DIR
Name: DIAZ, JORGE
Address: 3250 BRIARPARK DRIVE, SUITE 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: MICHAEL KELLER

Electronic Signature of Signing Officer or Director

SEC

04/25/2012

Date